

Company No. 06601907

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION
OF
SOLICITORS BENEVOLENT ASSOCIATION LIMITED
("the Company")**

At an Extraordinary General Meeting held on 30 June 2021 the following resolution was duly passed as a special resolution of the Company pursuant to Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"THAT Clause 5.1.3 of The Articles of Association of the Company:

The Chairman and Vice Chairman shall be appointed annually, the maximum term of office will be three one-year terms. The Chairman and Vice Chairman shall be appointed independently, and the term of each office may commence and end at different times. The Vice Chairman shall not automatically succeed an outgoing Chairman and any Trustee shall be eligible for the position of Chairman.

be amended to read:

The Chairman and Vice Chairman shall be appointed annually, the maximum term of office will be three one-year terms, except that, should a 75% majority of Trustees agree that it is in the best interests of the Charity, the Chairman may serve a further term of up to one year. The Chairman and Vice Chairman shall be appointed independently, and the term of each office may commence and end at different times. The Vice Chairman shall not automatically succeed an outgoing Chairman and any Trustee shall be eligible for the position of Chairman."

Dated:

30 June 2021



Director

MONDAY



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19/07/2021

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COMPANIES HOUSE