

Registered Number: 6654464

**PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

RECORD OF RESOLUTION

of

SOLICITORS DISCIPLINARY TRIBUNAL ADMINISTRATION LIMITED (Company)

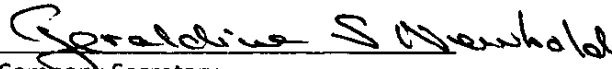
Passed on 20 November 2019

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, paragraph 3.7 of the memorandum of association of the Company be amended by the deletion of the words "*and approved by the company in general meeting*".

Signed


Company Secretary

TUESDAY



A8J0QH96

A06

26/11/2019

#260

COMPANIES HOUSE