

THE COMPANIES ACT 2006
SPECIAL RESOLUTION

Abram Ward Community Charity, Company Registered in England and Wales
No: 8528548

ADOPTION OF NEW ARTICLES OF ASSOCIATION

At the Annual General Meeting of the member of the above company, duly convened on Thursday 10th December 2020 at 5.00pm

The following Special Resolution was duly past by 100% of the Members eligible to vote

That the existing Articles of Association in its entirety be removed and substituted for the new Articles of Association attached to this resolution.

DATED: 19/5/22

SIGNED: 

Chairperson/Director

