

Company number 09306360

The Companies Act 2006
Company Limited by Guarantee

FRIDAY



A25 *A9CVPWZ* 04/09/2020 #21
COMPANIES HOUSE

THE KEYS FEDERATION

(the "Company")

Written Special Resolutions pursuant to sections 283 and 288 Companies Act 2006

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

With the express consent of the Diocesan Corporate Member, the new Articles of Association annexed hereto shall replace the Company's existing Memorandum and Articles of Association in their entirety

| Name | Signature | Date |
|----------------|-----------|----------|
| Jane Griffiths | | |
| David Thorpe | D. Thorpe | 31.07.20 |
| David Crossley | | |
| Barend Anthon | | |

NOTES

- This written resolution has been proposed by the directors of the Company. The purpose of this resolution is to amend the articles of association of the Company by replacing them with the Articles circulated with this resolution.*