

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**THE BENTLEY WAY ASSOCIATION LIMITED
COMPANY NUMBER: 09485095**

CHANGE OF ARTICLES OF ASSOCIATION

At an Extraordinary General meeting of the members of the above named company, duly convened on 29th April 2021 at 8pm.

The following Special Resolution was duly passed:

- That the Articles of Association of the Company be amended in accordance with proposed changes as attached to the Notice of the Meeting

DATED: 2nd May 2021

SIGNED:



Kinner Shah

Director – The Bentley Way Association Limited