

**Companies Act 2006
Special Resolution
The Appledore Book
Festival
Co no 10016211**

Change of Articles of Association

By an Extraordinary General Meeting of the Directors of the above named company (those present included Richard Cable, Susan Sandon, Jan Thompson, Pat Hadley-Smith, Judith Byrne, Patricia Lancaster, Liz Egglestone, David Stephenson) duly convened and held at 19 Irsha St Appledore, on 2nd January 2023

The following Special Resolution was duly passed:-

That the Articles of Association be amended at para 10 to add a new clause 10(6)
' 10 (6) The members will be limited to 20 in number'.

Dated 15th January 2023

Signed

Jan Thompson, Company Secretary.