

**The Companies Act 2006**

**Special Resolution**

**of**

**Chantries and Pewleys Estate Agents Ltd**

**Company No. 12760920**

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**Passed 22 July 2020**

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At a General Meeting of the above named company, duly convened and held at

2 St. Mary's Terrace, Mill Lane, Guildford, Surrey GU1 3TZ on 22 July 2020 the following resolution was passed as a Special Resolution:

That the current Articles of Association shall be altered so as to take the form of the Articles of Association attached to this resolution and that these new Articles of Association are in substitution for, and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies.



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**Anthony Brown**  
**Chairman**

