

This is an example format of a resolution that you may wish to use.  
It is not a statutory form.

**COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

Company number: SC635320

Company name: MORTON CLUB TOGETHER LTD

On the 7<sup>th</sup> day of JUNE 2022 the following special/written/ordinary resolution  
was agreed and passed by the members:

To delete paragraph 4-4(a) from the Articles  
of Association

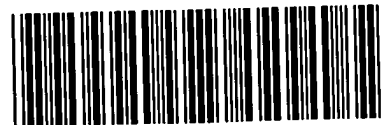
Signed



Gordon Riscuit

Director

THURSDAY



\*SB6BCDYW\*

SCT

16/06/2022

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COMPANIES HOUSE