

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Church of England Soldiers', Sailors' & Airmen's Clubs

A Company Limited by Guarantee

Company number: **00034118**

ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

Passed on the 21st day of June 2023

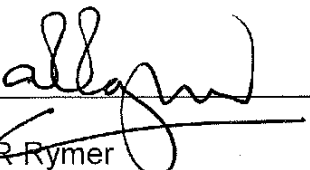
At a general meeting of the members of the above-named company, duly convened and held at Glamis Court, Vicarage Lane, Stubbington on 21 June 2023 at 2pm.

The following Special Resolutions were duly passed:

1. That the Company's existing Memorandum of Association be removed in their entirety and the new Memorandum of Association attached to this resolution be adopted instead.
2. That the Company's existing Articles of Association be removed in their entirety and the new Articles of Association attached to this resolution be adopted instead.

DATED: 21 June 2023

SIGNED:



A R Rymer
Chairman