



Association of Belarusians in Great Britain
52 Penn Rd, London, N7 9RE
mail@zbvb.org.uk

Companies House
Crown Way
Cardiff CF14 3UZ

08 June 2017



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10/06/2017

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COMPANIES HOUSE

THE COMPANIES ACT 2006
SPECIAL RESOLUTION

- of -

Association of Belarusians in Great Britain Limited (the "Company")
Company Number: 00462750

COMPANY LIMITED BY GUARANTEE

CHANGE OF MEMORANDUM AND ARTICLES OF ASSOCIATION

At an annual general meeting of the Company, duly convened and held at 52 Penn Road, London N7 on 3rd June 2017, the following resolution was duly passed as a special resolution:

ASSOCIATION OF BELARUSIANS IN GREAT BRITAIN LIMITED
SPECIAL RESOLUTION PASSED THE 3rd DAY OF JUNE, 2017

To alter the Association's Memorandum and Articles of Association as follows:

a) to make Paragraph 5 of the Memorandum of Association null and void, which reads:

"No addition, alteration or amendment shall be made to or in the regulations contained in the Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Board of Trade";

b) to make Paragraph 6 of the Memorandum of Association null and void, which reads:

"The fourth and fifth paragraph of this Memorandum shall apply only if at some future date an application should be made and a licence granted by the Board of Trade to the

Association in pursuance of the powers vested in them by Section 19 (1) of the Companies Act 1948."

M Packajeu

A handwritten signature in black ink, appearing to be 'M Packajeu', written in a cursive style.

Director

ASSOCIATION OF BELARUSIANS IN GREAT BRITAIN LIMITED
SPECIAL RESOLUTION PASSED THE 3rd DAY OF JUNE, 2017

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a) to make Paragraph 5 of the Memorandum of Association null and void, which reads:

"No addition, alteration or amendment shall be made to or in the regulations contained in the Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Board of Trade";

b) to make Paragraph 6 of the Memorandum of Association null and void, which reads:

"The fourth and fifth paragraph of this Memorandum shall apply only if at some future date an application should be made and a licence granted by the Board of Trade to the Association in pursuance of the powers vested in them by Section 19 (1) of the Companies Act 1948."
