



WEDNESDAY



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21/12/2022

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COMPANIES HOUSE

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

Companies House
Crown Way
Cardiff CF14 3UZ

20 December 2022

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 10 December 2022, the following resolution was duly passed as a special resolution:

ASSOCIATION OF BELARUSIANS IN GREAT BRITAIN LIMITED
SPECIAL RESOLUTION PASSED THE 10th DAY OF DECEMBER, 2022

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

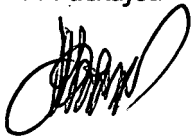
1) To alter Paragraph 58 of the Articles of Association to read:

"Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more examiners as appointed by the preceding year's Annual General Meeting and as required by law from time to time in force."

2) To alter Paragraph 17 of the Articles of Association to read:

"That no business shall be transacted at any General Meeting unless a quorum is present when the Meeting proceeds to business. Save as herein otherwise provided seven members personally present shall be a quorum".

M Packajeu

A handwritten signature in black ink, appearing to be 'M Packajeu', written over a horizontal line.

Director

ASSOCIATION OF BELARUSIANS IN GREAT BRITAIN LIMITED
SPECIAL RESOLUTION PASSED THE 10th DAY OF DECEMBER, 2022

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