



**THE ABBEYFIELD SOCIETY**  
**Company No. 574816**  
**Charity No. 200719**

**Special Resolution – Amendment to Articles of Association**

The following Special Resolution was passed by the Annual General Meeting of the Abbeyfield Society on 15<sup>th</sup> September 2022 at St Peter's House, 1 Bricket Road, St Albans AL1 3JW:

*THAT with effect from the conclusion of the meeting, the draft Articles of Association produced to the meeting and attached [to the AGM Notice] be adopted as the articles of association of The Abbeyfield Society in substitution for, and to the exclusion of, The Abbeyfield Society's existing articles of association.*

Signed.....  
Jonathan Sweet – Company Secretary

Date: 15 September 2022

WEDNESDAY



\*ABDØEZQP\*

A06

21/09/2022

#351

COMPANIES HOUSE