

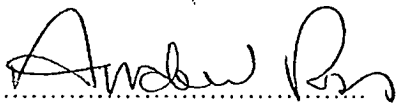
Company number: 00643334

Charity number: 220611

**The Companies Act 2006**  
**Company limited by guarantee and not having a share capital**  
**Special Resolution**  
**of**  
**The Abbeyfield Gloucestershire Society Limited**  
**(the "Society")**

At an extraordinary general meeting of the Society held at 73 Moorend Park Road, Cheltenham on 18<sup>th</sup> March 2024 at 6pm, the following special resolution was passed by the members:

*THAT the attached articles of association shall be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.*



Chairman

