

Company no. 00739777

The Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

**CUTLERY AND ALLIED TRADES RESEARCH ASSOCIATION**

(the "Company")

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**SPECIAL RESOLUTIONS**

**Passed on 10 September 2018**

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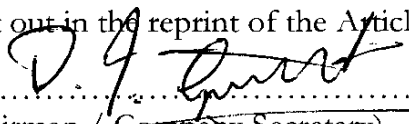
The following resolutions were passed by the Members for the time being of the above named Company, who are entitled to receive notice of, attend and vote at any general meeting of the Company, as written resolutions pursuant to sections 283 and 288 of the Companies Act 2006, on the above date, being the date on which at least 75% of the Members signed their consent:

**"SPECIAL RESOLUTIONS**

It is resolved that the Articles of Association of the Company be and are hereby amended by:

1. amending Article 21.1 by replacing the words "Up to two Ordinary Members" with "Up to three Ordinary Members";
2. amending Article 21.2 by replacing the words "Up to six Ordinary Members" with "Up to three Ordinary Members"; and
3. removing the wording of Article 23 setting out the directors at the date of adoption of the Articles and to leave Article 23 blank.

as set out in the reprint of the Articles of Association annexed to this document. "

  
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(Chairman / Company Secretary)

TUESDAY



A18 \*A821WBC9\* #86  
26/03/2019  
COMPANIES HOUSE