

Company No.: 02267719

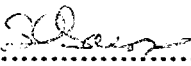
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT A SHARE CAPITAL
SPECIAL RESOLUTION
of
WILTS & BERKS CANAL TRUST (Company)

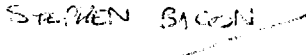
Passed on:

At a general meeting of the Company duly convened and held at the Peterborough Arms, Dauntsey Lock, Wiltshire SN15 4HD on 9th April 2022 at 1100, that with effect from the conclusion of the meeting the draft articles of association produced to the meeting (including amendments approved at previous general meetings) be adopted as the articles of association of the company in substitution for, and to the exclusion of, the Company's existing articles of association, the following resolution was duly passed as a special resolution.

1. SPECIAL RESOLUTION

To update the Articles of Association to allow for general meetings and board meetings of the Trust to be held electronically when deemed necessary.

Signed.....

Director  STEPHEN BACON