

SPECIAL RESOLUTION

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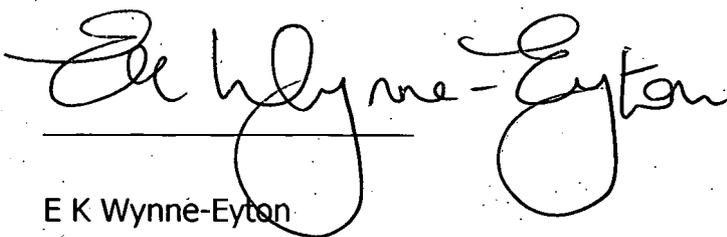
**LONDON CHAMBER OF COMMERCE AND INDUSTRY COMMERCIAL
EDUCATION TRUST (the "Company")
Company Number: 02419257
Charity Number: 801986**

**PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING ANY SHARE CAPITAL**

CHANGE OF ARTICLES OF ASSOCIATION

Subject to Charity Commission consent dated 29 March 2022, provided as required by s.198 Charities Act 2011: THAT at an extra-ordinary general meeting of the Company, duly convened and held at 33 Queen Street, London, EC4R 1AP on 20th May 2022, the following resolution was duly passed as a **special resolution**.

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



E K Wynne-Eyton

Company Secretary

