

**Chatham Maritime Trust (a company limited by guarantee)**

Company number: 02913375

(the Company)

Passed: 11<sup>th</sup> March 2022

At an annual general meeting of the Company duly convened and held on Friday 11<sup>th</sup> March 2022 the following resolution was duly passed as a special resolution.

1 Special Resolution

"**THAT** the Articles of Association (Stage 1) are adopted as the Articles of Association for the charity to the exclusion of the existing Articles of Association."



.....  
[ Anthony Sutton ]

Date: 26<sup>th</sup> April 2022