

Company Number 02969472

THE COMPANIES ACT 2006

AND

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF THE MEMBERS
OF THE ARCHIVES AND RECORDS ASSOCIATION (UK AND IRELAND) ("the Company")

PASSED 17th June 2022

At a General Meeting of the Company convened and held on the above date the following Resolution was duly passed as a Special Resolution of the members:

SPECIAL RESOLUTION

IT IS RESOLVED THAT the regulations contained in the printed document produced to the meeting and for the purposes of identification initialled by a Director of the Company be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed:



Company Secretary