

Company Number 03188730

NOTICE OF SPECIAL RESOLUTION

OF

NORTH EAST RELIGIOUS LEARNING RESOURCES CENTRE LIMITED
(“the Company”)

The following special resolution was agreed and passed by the members of the Company as a written resolution pursuant to Section 292 Companies 2006 on 14th August 2023.


SPECIAL RESOLUTION

That the Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

SIGNATURE (Company Secretary)

NAME

DATE


LARENZA PASSMORE
15th August 2023.

