

Company No. 06601907

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION
OF
SOLICITORS BENEVOLENT ASSOCIATION LIMITED
("the Company")**

On the 28th Day of July 2021 the following resolution was agreed and passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"THAT Clause 3.4 of The Articles of Association of the Company:

A Trustee may but need not be a Solicitor, but the maximum number of Trustees who may be appointed at any one time who are non-Solicitors is three.

be amended to read:

A Trustee may but need not be a Solicitor, but a minimum of two thirds of the number of Trustees appointed at any one time are to be Solicitors."

Dated: 5th August 2021


Director

