

ALLCHURCHES TRUST LIMITED

Company No.: 01043742

Certified Copy of a Special Resolution Passed on 15<sup>th</sup> July 2021

At the Annual General Meeting of Allchurches Trust Limited held at Benefact House 2000, Pioneer Avenue, Brockworth, Gloucester GL3 4AW on 15<sup>th</sup> July at 2.00pm, the following resolution was passed as a Special Resolution:

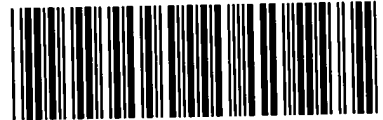
THAT the Articles of Association produced to the Meeting and initialled by the Chairman of the Meeting for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of, the existing Articles of Association.

For and on behalf of Allchurches Trust Limited



Mrs Rachael Hall  
Company Secretary

SATURDAY



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A20

31/07/2021

#127

COMPANIES HOUSE