

**SPECIAL RESOLUTION AMENDING ARTICLES OF ASSOCIATION OF  
BRISTOL LAW SOCIETY (COMPANY NO 00005295)**

At the annual general meeting of Bristol Law Society on 17 November 2020 at 6.00pm the following resolution was duly passed as a special resolution:

THAT the proposed amendments to the Articles of Association of The Bristol Law Society (Company Number 00005295) as set out in the amended articles of association attached to the notice of the meeting and this resolution are be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed: 

**Coralie McKeivor**  
**Honorary Secretary**  
**Bristol Law Society**

