

**SPECIAL RESOLUTION AMENDING ARTICLES OF ASSOCIATION OF BRISTOL LAW
SOCIETY (COMPANY NUMBER 00005295)**

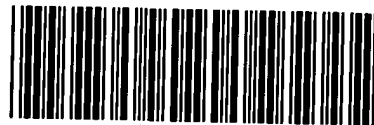
At the annual general meeting of Bristol Law Society on 21 November 2023 at 6.00pm the following resolution was duly passed as a special resolution:

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

Signed: 

**Coralie McKeivor
Honorary Secretary
Bristol Law Society**

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05/01/2024

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COMPANIES HOUSE