

**Norfolk Chambers of Commerce ("Company")**

Company number 49631

The Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

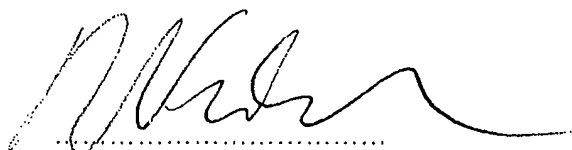
Special Resolution

Passed: 24 November 2022

At the Annual General Meeting of the above-named Company, duly convened and held on 24 November 2022, the following resolution was passed as a **SPECIAL RESOLUTION**:

THAT the draft articles of association produced to the meeting and, for the purposes of identification, duly dated with today's date be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:

  
.....  
**CHAIR**

THURSDAY



\*ABJDXOKY\*  
A50 22/12/2022 #55  
COMPANIES HOUSE