

Company Number: 00469476

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WAR MEMORIAL VILLAGE DERBY

(the "Company")

Passed on 28 October 2019

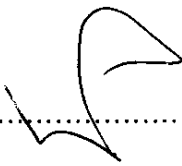
The following resolution was duly passed as a special resolution on 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed

Director



FI WEDNESDAY



A8J3CMFL

A28 27/11/2019 #107
COMPANIES HOUSE

A8IB5W68

A07 15/11/2019 #381
COMPANIES HOUSE