

Company number: 01078805

The Companies Act 2006

Company limited by guarantee

Special resolution

of

Gloucester Civic Trust Limited (the "Company")

Passed on 14th April 2021.

The following resolution was passed as a special resolution of the Company at the 49th Annual General Meeting of the Company duly convened and


held virtually via Zoom

date: 14th April 2021

time: 19.30.

Special resolution

That the draft regulations produced to the meeting be and are adopted by the company in substitution for its existing articles of association.


Deputy Chairman