

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number 01217192

Company name GLAZIERS HALL LIMITED

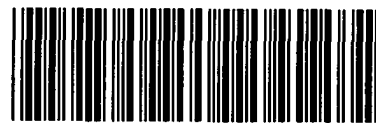
On the 28<sup>th</sup> day of April 2023, the following special resolution was agreed and passed by the members:

THAT the Company's articles of association be amended so that clause 130 of Table A, 'Auditors shall be appointed and their duties regulated in accordance with sections 159 to 162 of the Act', shall not apply to the Company; and in clause 52 the reference to the report of the auditors and the words 'and the appointment of, and fixing of the remuneration of the auditors', and in clause 127 the words 'together with a copy of the auditors' report', should be deleted.

Signed ..... 

Company Secretary

THURSDAY



\*AC2SUSNS\*

A03

04/05/2023

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COMPANIES HOUSE