

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**The Berwick upon Tweed Preservation Trust  
Company Number: 1912075  
Registered Charity Number: 516506**

**ADOPTION OF NEW MEMORANDUM OF ASSOCIATION**

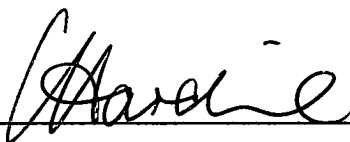
At a general meeting of the members of the above named company, duly convened and held at Berwick upon Tweed on 9 October 2020 at 3.30pm.

The following Special Resolution was duly passed:

That the existing memorandum of association in their entirety be removed and substituted for the new memorandum of association attached to this resolution.

DATED: 9 October 2020

SIGNED:



Chairman - Mr C Hardie



**NOTES**

**This resolution must be filed with Companies House and the Charity Commission along with the new articles of association within 15 days of signing.**