

2182018

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
BAR MUTUAL INDEMNITY FUND LIMITED  
CHANGE OF ARTICLES OF ASSOCIATION**

At an annual general meeting of the members of the above named company,  
duly convened and held in London on 28 July 2015


The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows

By the implementation of the new attached articles

DATED 28 July 2015

SIGNED



Secretary

THURSDAY



A32 \*A4CQ9SCY\* #171  
30/07/2015  
COMPANIES HOUSE