

Registered Number: 2804518

**THE COMPANIES ACTS**  
**NUCLEAR INDUSTRY ASSOCIATION (the "Company")**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

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**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolution was passed as a special resolution at a duly convened general meeting of the Company held on 21 July 2020:

**SPECIAL RESOLUTION**

That the Articles of Association in the form appended to this resolution (the "**New Articles**") be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the current Articles of Association of the Company.



.....  
Mr Tim Stone (Chairman NIA)

Director

Date: 21 July 2020



## **Appendix 1**

### **New Articles**