

**Company No: 02848095**

**Charity No: 1026357**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARENTEE.**

**RESOLUTIONS**

**OF**

**THE SOCIETY FOR NAUTICAL RESEARCH (the "Company")**

**NOTICE** is hereby given that at an Annual General Meeting on the 12 June 2021, the following resolution was duly passed:

**SPECIAL RESOLUTIONS**

That the regulations set out in the document produced to the meeting, and for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 12 June 2021



**Alistair Roach**  
(Director/ Hon. Secretary)

