

**COMPANIES ACTS 1985 and 1989**

**SPECIAL RESOLUTION**

**TO AMEND THE OBJECTS OF THE CHARITY IN THE ARTICLES OF ASSOCIATION**

**Company name:** UK ONSHORE GEOPHYSICAL LIBRARY

**Company number:** 2927628

**A COMPANY LIMITED BY GUARANTEE**

At a General Meeting of the Members of the above-named Company, duly convened and held at Burnside House, Church Road, Paddock Wood TN12 6HG and by video conference on 18 February 2022 the following resolution was passed as a special resolution.

1. That, the wording of Article 3 (e) of the Articles of Association of the Company be amended to read:

*"to promote and facilitate research into the deep geology and underground resources of landward areas of the United Kingdom."*

2. That the Company's Articles of Association be altered so as to incorporate the above amendment in substitution for, and to the exclusion of, any Memorandum or Articles of Association of the Company previously registered with the Registrar of Companies.
3. That such amended Articles of Association be filed at Companies House and with the Charity Commission.

Signed by:



Chair

Date:

18 February 2022

