

THE FEDERATION OF FAMILY HISTORY SOCIETIES

COMPANY NO. 02930189

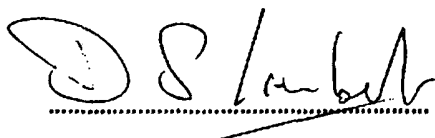
A COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION ADOPTING NEW ARTICLES OF ASSOCIATION

At the Annual General Meeting of the above named Company held on Saturday 11th June 2022 at Stevenage the following Resolution was proposed and passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT the existing Articles of Association be deleted in their entirety and in substitution therefor the new Articles of Association produced to the Meeting and initialled by the chairman of the Meeting for identification be and they are adopted."


.....
Company Secretary

The Federation of Family History Societies is a Company Limited by Guarantee

Registered Office: 2 Primrose Avenue, Urmston, Manchester, M41 0TY

Company No 2930189 (England & Wales) Registered Charity No 103872

