

Company No. 03179216

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

WEST MIDLANDS POLICE BENEVOLENT FUND

("the Company")

On **Wednesday 8th September 2021** the following resolution was duly passed as a Special Resolution of the Company pursuant to Part 13 of the Companies Act 2006:

RESOLUTIONS

- (1) The articles of association shall be altered so as to provide more detailed provisions relating to virtual meetings in the form of the articles of association attached to this resolution in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies.

Dated: 8th September 2021

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John Williams

Director & Chairman