



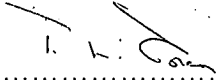
The Connection at St Martin-in-the-Fields

Company Number: 3852519

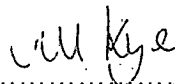
Registered with the Charity Commission: 1078201

Special Resolution of the members passed as a written resolution in accordance with Article 13 of the Articles of Association:

THAT the Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.

Signed: 

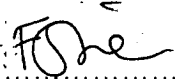
Tim Jones (Chair of Board of Trustees)

Signed: 

Jill Kyne (Treasurer, Board of Trustees)

Signed: 

Maeve Walsh (Trustee)

Signed: 

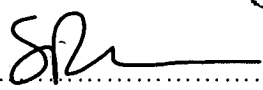
Frances Stainer (Trustee)

Signed: 

Peter Warren (Trustee)

Signed: 

Keith Starling (Trustee)

Signed: 

Simon Rawson (Trustee)

Signed: 

Sam Wells (Trustee)



Signed: Mel Adams

Melvane Adams (Trustee)

Signed: Kunal

Kunal Krishna (Trustee)

Signed: Luc

Luc Leclercq (Trustee)

Dated: Tuesday 11th July 2023

