

PRIVATE COMPANY LIMITED BY GUARANTEE
NOTICE OF SPECIAL RESOLUTION
of
THE ASSOCIATION OF EUROPEAN LAWYERS
("Company")

At the Annual General Meeting of the Company, duly convened and held virtually on 25th September at 9:00AM, in accordance with both the Company's articles of association and the Corporate Insolvency and Governance Act 2020, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT, the articles of association of the Company attached to this notice of resolution ("**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company, including any provisions of the memorandum of association of the Company that are deemed to form part of the articles of association.



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Chairman

