

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
TYNEMOUTH VOLUNTEER LIFE BRIGADE (COMPANY NUMBER 4168050)  
ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

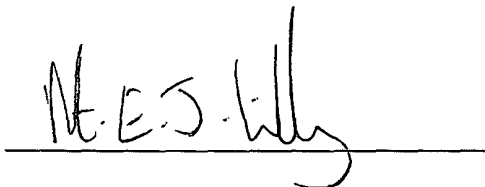
At an extraordinary meeting of the members of the above-named company, duly convened and held at Tynemouth Volunteer Life Brigade, Watch House Museum, on Thursday 2<sup>nd</sup> September 2021.

The following Special Resolution was duly passed:

That the existing memorandum and articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 2<sup>nd</sup> September 2021

SIGNED:



Capt. Peter E. J. Lilley – Company Secretary

