

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

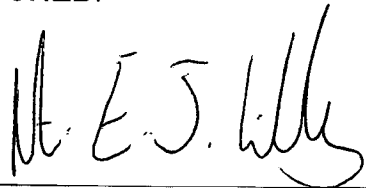
At an extraordinary meeting of the members of the above-named company, duly convened and held at Tynemouth Volunteer Life Brigade, Watch House Museum, on Thursday 2nd September 2021.

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: 2nd September 2021

SIGNED:



A handwritten signature in black ink, appearing to read 'Peter E. J. Lilley', is written over a horizontal line.

Capt. Peter E. J. Lilley – Company Secretary

Note: Please note that the resolution and accompanying Memorandum and Articles of Association were re-submitted to Companies House in January 2022. This action was taken on the advice of Companies House after an incorrect version of the articles was submitted when this resolution was originally sent to Companies House in September 2021. This was due to an administrative error.