



**PROPERTY LITIGATION ASSOCIATION**

**COMPANY NUMBER: 05364420**

**ANNUAL GENERAL MEETING**

**22 NOVEMBER 2023 AT 6.50pm**

**IRONMONGERS' HALL, SHAFTESBURY PLACE, LONDON EC2Y 8AA**

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**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

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**1 Special Resolution**

The following special resolution was passed by special majority (and unanimous) vote:

- 1) That the revised Articles of Association (annexed hereto) be adopted in substitution for the existing Articles.

Signed: 

**Rebecca Campbell**  
**Vice-Chair and Honorary Secretary**  
**22 November 2023**