

St. Briavels Assembly Rooms

Registered charity: 1124367

The St. Briavels Assembly Rooms Ltd.
Registered charitable company: 06558465

East Street
St. Briavels
Lydney
Gloucestershire
GL15 6TG

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I certify that the following SPECIAL RESOLUTION was passed at an
Extraordinary General Meeting (EGM) of the Company
held on 1st September 2021

SPECIAL RESOLUTION:

That the new Memorandum and Articles of Association produced to the meeting, and initialled by the Chair of the meeting for the purpose of identification, be adopted as the Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of the Company.

Proposed by Elizabeth Stuart

Seconded by John Hurley

Those in favour: **Roger Stuart
Karen Cockfield
Alan Bensted
Keith Norman**

Absent: **Grace Bensted
Alan Preest**

The Chair noted that the Resolution had been supported by 75% of the Members of the Company and was therefore DULY PASSED.

Certified as a true extract from the Minutes:

Keith John Norman
Company Secretary