COMPANIES ACT 2006 SPECIAL RESOLUTION

COMPANY NUMBER

9002737

COMPANY NAME

Southern Federation of Model Engineering Societies

At an annual general meeting of the above named company, duly convened and held on 13th March 2021 the following resolution was duly passed as a special resolution.

That the name of the company be changed to

"Federation of Model Engineering Societies".

Signed:

*Director-/ Secretary (*delete as appropriate)

