

No. 01350939

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ASSOCIATION OF INDEPENDENT MUSEUMS

Special Resolution passed on th 2020

At an Extraordinary General Meeting of the Company held on th 2020 the following resolutions were passed as special resolutions:-

- 1 THAT the existing Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's existing Articles of Association; and
- 2 THAT the Company adopt new Articles of Association, in the form of the draft Articles of Association signed for the purpose of identification by a Director of the Company and attached to this Special Resolution, in substitution for and to the exclusion of the existing Articles of Association of the Company.

Secretary