

09 JUL 2020

Company number: 4862231
Registered charity number: 215087-7

Companies Act 2006

Company limited by guarantee

SPECIAL RESOLUTION

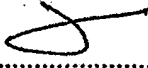
Parmiter's Almshouse and Pension Charity Ltd

("the Charity")

At an extraordinary general meeting of the Charity, duly convened and held by virtual means where all participants could see and hear each other¹ held on 3 June 2020 at 5.00pm, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the Articles of Association of the Charity (and the Memorandum of Association, the provisions of which, pursuant to section 28 of the Companies Act 2006, are deemed to form part of the Articles of Association) are replaced in their entirety with immediate effect with the Articles of Association that are in the appendix to this special resolution.


.....
Chairman
Michael Tyrrell

7th July
.....
Date 2020



¹In line with the Government's social distancing measures due to the COVID-19 pandemic it was resolved by the trustees of the Charity to hold the EGM by virtual means on the basis that there are no provisions in the Charity's Articles of Association prohibiting general meetings being held by virtual means.