

Company No: 00016861

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
OF

THE WORCESTERSHIRE LAW SOCIETY


(the "Company")

Passed on 2 June 2016

The following resolution was duly passed as a Special Resolution on 2 June 2016 at an Annual General Meeting of the Company held on 2 June 2016.

SPECIAL RESOLUTIONS

1. THAT the regulations attached to these written resolutions and marked "A" for identification purposes only) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.

Signed:  Dated: 13th June 2016

DIRECTOR OF THE WORCESTERSHIRE LAW SOCIETY