

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association

Company Name: St Helens Masonic Hall Ltd

Company Number: 00175642

At a general meeting of the above company, duly convened and held at St Helens Masonic Hall, 12-14 Hall Street, St Helens, Merseyside, England, WA10 1DL

On the following date 22nd June 2023

The following resolution was passed as a special resolution.

RESOLUTION

That:

The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.



Christopher Maloney

Chairman

St Helens Masonic Hall Ltd

Date 04/08/2023