

Company number 02708888

Certificate of passing of special resolution

Of

The Bedfordshire County Federation of Women's Institutes

The following resolution was duly passed as a special resolution at a general meeting of The Bedfordshire County Federation of Women's Institutes on 15th October 2025.

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of The Bedfordshire County Federation of Women's Institutes Charity in substitution for and to the exclusion of all existing Articles of Association of The Bedfordshire County Federation of Women's Institutes.

Signed: *J. M. Sanbrook*

Name: Diane May Sanbrook

Position: Federation Treasurer

Date: 22nd October 2025

TUESDAY



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A4

28/10/2025

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COMPANIES HOUSE