

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE

Company number 00376876

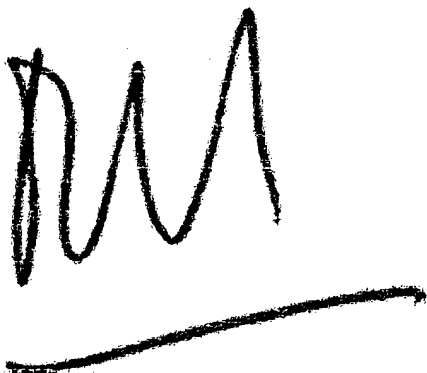
Resolution of Federation des Associations Françaises en Grande Bretagne Limited

Passed on 12 January 2026

On 12th of January 2026 the following resolution was duly passed as a special resolution of the Company at an Extraordinary General Meeting duly convened and held at the registered office 18 Hammersmith Road , London W6 7DJ

SPECIAL RESOLUTION

To adopt new Articles of Association of the Company, a copy of which are attached



President
Odile Prevot



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AF5B1RLC

30/06/2026

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COMPANIES HOUSE