

COMPANY NO. 26926

MANCHESTER CHAMBER OF COMMERCE AND INDUSTRY

I certify that the following Special Resolution was passed at the Annual General Meeting of the Company held on 3rd May 1994.

Special Resolution

That the Chamber's Articles of Association be amended as follows.

1. By deleting from Article 8.2 the last three words, namely "or Honorary Treasurer".
2. By adding to Article 14.1 the following sub-article;  

"14.1.5 The chief executive officer of the Chamber ("the Chief Executive") for the time being."
3. By deleting from Article 17.2 the word "eight" and substituting therefor the word "ten".

.....*Mc Hugh*.....  
President *and for*



\*ADKKW2HS\*

A13 RECEIPT DATE: 28/06/94