

Company No: 444742

The Companies Act 1985

RESOLUTION

of

THE BRITISH HORSE SOCIETY

On the 16<sup>th</sup> day of November 2000  
the following Resolution was passed as a  
Special Resolution  
of the Society:-

THAT the Articles of Association be amended by way of the deletion of the first sentence of Article 17.3 and the substitution therefor of the following sentence:

"Subject to the right of a majority of all the members of the Board to remove the Chairman at any time and subject to the retirement from the Board of the Chairman in accordance with Article 18 (save where the Chairman is re-elected) the Chairman shall hold office until the close of the third Annual General Meeting following his election."



.....  
Chairman

