

Company No: 444742

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTION
of

BRITISH HORSE SOCIETY

(Passed on 200)



AT an Extraordinary General Meeting of the Society duly convened and held at
Saddle's Hall, 40 Gutter Lane, London
on the *26th* day of *June* 2003 the following
Resolution was passed as a Special Resolution of the Company:-

THAT sub-clause 4.2 of the Memorandum of Association be deleted in its entirety
and replaced by the following wording:-

The Society shall be entitled to pay fees to persons who may have been elected
to the Board of Trustees of the Society pursuant to Article 15.1 of the Articles
of Association of the Society or co-opted pursuant to Articles 15.2 or 26 of the
Articles of Association of the Society subject to such fees being payable in
respect of the services of Examiners ~~or Senior Dressage Judge~~ performed by
that person at the request of the Society.



Provided that:

- (i) no person entitled to receive remuneration under this provision shall be
entitled to be present at the discussion of or vote upon any resolution
put to the Board of Trustees concerning the amount of the fees payable
in respect of those services;
- (ii) for the avoidance of doubt the payment of fees shall be made only in
respect of the performance of the services specified in this clause ~~and~~ *9*
in no circumstances shall fees be payable to any person merely by
virtue of his position as a member of the Board of Trustees; and
- (iii) the maximum number of persons in receipt of fees at any one time
pursuant to this provision shall not exceed six.

David Campbell
Chairman

13/1/03
On behalf of the Charity Commissioners
for England and Wales,
consent is hereby given under
section 64 of the Charities Act 1993
to these proposed amendments.