

Screen Printing Association(UK)Limited

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COMPANY NUMBER: 475170

THE COMPANIES ACT 1985

SPECIAL RESOLUTIONS

OF SCREEN PRINTING ASSOCIATION (UK) LIMITED


At an Annual General Meeting of the members of the above named Company, duly convened and held at National Motorcycle Museum, Bickenhill, Solihull, West Midlands B92 0EJ on 4th February 1992 the following Special Resolutions were duly passed:-

1. "That, as from the 4th day of February, 1992, 'Associate Members' of the Screen Printing Association (UK) Ltd, shall be known as 'Supplier Full Members' and enjoy equal rights and benefits as 'Full Members' of the said Association PROVIDED that they contribute to the fee income of the Association at the same level as 'Full Members', for the first year and reviewed thereafter, and that they shall be subject to such rules as are binding to 'Full Members'."

2. "That the framework of the Association should be adjusted so that under an Executive Council consisting of three 'Full Members' and three 'Supplier Full Members' plus the Association Director which shall meet no less than three times per annum, there will be a Screen & Trade Full Members Council consisting of Full Members, Full Inplant Members and Textile Full Members to which Affiliate and Overseas Members may be invited on occasion, AND a Supplier Full Members Council which shall consist of three sections, namely: Ink Manufacturers & Suppliers, Substrate Manufacturers and Suppliers & Machinery Manufacturers & Suppliers ... this last to take the place of the original 'Associate Section' The Chairmen of these sections will be the representatives of the 'Supplier Full Members' on the Executive Council. The representatives on the Executive Council from the Screen & Trade Full Members Council shall be elected from that Council, but for the time being consist of the President, Vice President and Treasurer of the Screen Printing Association (UK) Ltd."

3. "That the Articles of Association of the Company be and are hereby amended by deleting the existing Article 20 and substituting thereof the following Article 20:

Unless and until the Association in General Meeting shall otherwise determine, the number of Members of the Executive Council shall be not less than seven nor more than twenty-five.


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DIRECTOR