

Company Number: 01113282

SPECIAL RESOLUTIONS

of

THE MOTORCYCLE INDUSTRY ASSOCIATION LIMITED
("the Company")

At the General Meeting of the Company duly convened and held virtually on 24th November 2020 at 2.30pm, the following Resolutions presented to the Members in the calling notice for the meeting and Annual Report were duly passed as special resolutions.

SPECIAL RESOLUTIONS

1. THAT the amended Articles of Association be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association with immediate effect.
2. THAT the updated Memorandum of Association, updated in line with the changes to the Articles of Association, be adopted.
3. THAT, in accordance with Article 74, the increase in annual general membership fees and changes to the per registration levy and adjustments to general member and manufacturer & importer group bandings be adopted with effect from 1st April 2021.

K. Pahnke

Karl Pahnke
Company Secretary
30th November 2020

