

**CBSO SOCIETY LIMITED**

**ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY 27 SEPTEMBER 1994  
AT 7.30PM IN THE ADRIAN BOULT HALL PARADISE PLACE BIRMINGHAM**

**SPECIAL RESOLUTION**

"THAT the Articles of Association of the company be altered as follows:

1. By omitting in the first paragraph of regulation 35 the word 'eighteen' and substituting for it the word 'twenty'.
2. By omitting in paragraph 5 of Regulation 35 the word 'two' and substituting for it the word 'four'.

Chairman.....

*Arthur B. Knapp*

Seconder .....

*George S. Jonas*

Article 35 sets out the composition of the Board and includes the co-option of suitably qualified persons as follows:-

"Two persons not necessarily being members of the Association but deemed to be suitably qualified and nominated by the Board who shall retire at the next Annual General Meeting."

The Board of Directors wish to increase this number to four persons as set out in the above Special Resolution. The Board feels that this increase in number will help considerably in the recruitment of specialist skills, particularly in the area of increasing the Society's income.

The above Special resolution was proposed by the Chairman, Arthur Knapp and seconded by George Jonas and carried unanimously at the Annual General Meeting of the CBSO Society Limited held at 7.30pm on Tuesday 27 September 1994.

