

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

- of -

THE BRITISH AMATEUR GYMNASTICS ASSOCIATION

(the Company)

Special Resolution of the Company passed on 1 December 2021

The following resolution was duly passed as a Special Resolution of the Company on 1 December 2021:

Special Resolution

To approve the adoption of new Articles of Association (in the form circulated) with immediate effect in substitution for and to the exclusion of the existing Articles of Association of The British Amateur Gymnastics Association.



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Director

