

Company Number 01630001

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

- of -

**THE BRITISH AMATEUR GYMNASTICS ASSOCIATION**

**(the Company)**

**Special Resolution of the Company passed on 24 February 2022**

The following resolution was duly passed as a Special Resolution of the Company on 24 February 2022:

**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**

