

# NACFB

Helping Fund UK Business

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## The National Association of Commercial Finance Brokers

(A Company limited by guarantee – Company number: 03305378)

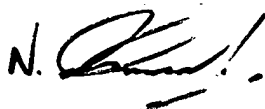
At the Annual General Meeting of members of the Company held via live stream at [nacfb.org/agm-2022](http://nacfb.org/agm-2022), on Thursday 15<sup>th</sup> December 2022, the following ordinary Resolution was approved by members:

### Ordinary Resolution 4

To approve changes to the Articles of Association

The final resolution seeks to codify changes made within the Articles of Association. Amendments within the Articles of Association have been incorporated to reflect provisions within the Companies Act (2006) and include measures to maintain continuity, retain key talent, and increase the efficiency of the Board of Directors' election process.

The Resolution was proposed by Paul Goodman, seconded by Adrian Coles, and agreed by a show of hands of those in attendance (including proxy votes)."



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(Norman Chambers – Company Secretary)

THURSDAY



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A24

12/10/2023

#178

COMPANIES HOUSE