

Number of Company 3540344

**THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
RESOLUTION
OF
JOINT CONTRACTS TRIBUNAL LIMITED**

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Passed 4th December 2003
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At an ANNUAL GENERAL MEETING of the above named Company, duly convened and held at 9 Cavendish Place, London W1G 0QD on 4th December 2003 at 4.30 p.m. the following resolution was duly passed as a RESOLUTION.

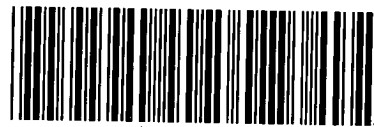
Viz:

RESOLUTION

To approve the admission of the Scottish Building Contract Committee Limited as a Member of JCT subject:

- i) to Scottish Building Contract Committee Limited entering into a deed in the terms set out in clause 3(2) of the Members' Agreement and to entering into with JCT a Memorandum of Agreement for Publishing as approved by the JCT Board; and
- ii) that Membership is effective upon being registered in the Register of Members following the wind-up of SBCC or it otherwise ceasing to be a Member of JCT.

TUESDAY



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A07

21/06/2022

#135

COMPANIES HOUSE

Number of Company 3540344

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION
OF
JOINT CONTRACTS TRIBUNAL LIMITED**

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Passed 7th June 2018

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At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 28 Ely Place, London EC1N 6TD on 7th June 2018 at 4.00 p.m. the following RESOLUTION was duly passed subject to obtaining the Local Government Association's agreement. The Local Government Association confirmed its agreement.

Viz:

RESOLUTION

To accept JCT Board's unanimous recommendation that as a single and simultaneous transaction the National Specialist Contractors Council Limited ('NSCC') resigns as a Member of The Joint Contracts Tribunal Limited ('JCT') and at one and the same time Build UK Group Limited ('Build UK') is appointed as a Member of JCT assuming all the rights, obligations, and liabilities of the NSCC.

For the purposes of the Articles of Association at Article 2(1) – "College" at (d), Build UK will represent specialists and sub-contractors.

Under Articles of Association at Article 2(1) – The Colleges, the National Specialist Contractors Council (representing specialists and sub-contractors) will be replaced by Build UK Group Limited (representing specialists and sub-contractors).

Under Articles of Association at Article 3 (1), the National Specialist Contractors Council Limited will be replaced by Build UK Group Limited.

Number of Company 3540344

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION
OF
JOINT CONTRACTS TRIBUNAL LIMITED**

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Passed 7th March 2019

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At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 28 Ely Place, London EC1N 6TD on 7th March 2019 at 4.00 p.m. the following RESOLUTION was duly passed.

Viz:

RESOLUTION

To accept JCT Board's recommendation that as a single and simultaneous transaction the Local Government Association ('LGA') resigns as a Member of The Joint Contracts Tribunal Limited ('JCT') on 1 April 2019 and at one and the same time the Local Government Association Unlimited (company no. 11177145) is appointed as a Member of JCT assuming all the rights, obligations, and liabilities of the LGA.