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THE COMPANIES ACT 1985 SPECIAL RESOLUTION Audax United Kingdom Long Distance Cyclists Association Ltd CHANGE OF ARTICLES OF ASSOCIATION

At a General Meeting of the members of the above named company, duly convened and held at The Holiday Inn, York on 16th November 2013

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached articles numbered 7 6, 9.1c, 9.2 and 19.

DATED 16th November 2013

SIGNED:

Paul Stewart

Director

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