

The Long Distance Cyclists' Association

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Sent from: 77 West Farm Avenue, Ashtead, Surrey. KT21 2JZ

2 01372-273946

☐ richard@richardphipps.co.uk

24th March 2011

THE COMPANIES ACT 1985
SPECIAL RESOLUTION
Audax UK Long Distance Cyclists' Association
Company number 5920055
CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at York at 3 00pm on 27th November 2010

The following Special Resolution was duly passed.

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

1 By amending the definition for Life Members in Article 1.1 to read as follows

Life Members any Member over 65 years of age on 1 January who has been a Member of the Company or its predecessor body for a consecutive period of ten (replaces "five") years ending on the date his Subscription Fee next falls due

Richard Phipps Hon Secretary Audax UK

MONDAY



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Audax United Kingdom Long Distance Cyclists' Association is a Company Limited By Guarantee, trading as "Audax UK", registered in England and Wales with registered number 5920055 (members' liability limited to £1 maximum). The registered office of Audax United Kingdom Long Distance Cyclists' Association is 10 Campion Rise Tavistock Devon PL19 9PU

