

Company number 05920055

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

AUDAX UNITED KINGDOM LONG DISTANCE CYCLISTS' ASSOCIATION  
(Company)

Passed on: 15 February 2021

At the Annual General Meeting of the Company duly convened and held online the regulations set forth in the printed document attached were approved and adopted by special resolution of the members as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

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Director GRAEME PROVAN .

