## Company number 05920055

## PRIVATE COMPANY LIMITED BY GUARANTEE

## SPECIAL RESOLUTION

of

## AUDAX UNITED KINGDOM LONG DISTANCE CYCLISTS' ASSOCIATION (Company)

Passed on: 15 May 2021

At the Annual General Meeting of the Company duly convened and held onlinethe 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.

Company Secretary



07/11/2023

COMPANIES HOUSE