



THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

British Basketball Federation LTD (the "Company")

Company Number: 06144448

COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Endeavour House, London, WC2H 8JR on 29/09/2017, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

- Addition of Article 26.5 "In exceptional circumstances a director may be co-opted onto the Board if this is necessary to ensure that the Board has the skills and/or experience necessary to fulfil its role."
- Addition of Article 30.5 "When a Chairman or Director has completed their maximum term, at least four years must elapse before they can be eligible to stand as a director again."

Ian Curryer

Chair

WEDNESDAY



A12 *A6ISNUMR* 08/11/2017 #291
COMPANIES HOUSE

British Basketball Federation

Registered Office: Knowledge Dock Business Centre • 4-6 University Way • London • E16 2RD

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Registered in England (Limited Company), Company Registration No: 0614 4448

...with the Companies Act 2006 which is hereby adopted as the new Articles of Association of the company. The members of the company have agreed to amend the existing Articles of Association of the company and have agreed to adopt the new Articles of Association of the company as set out in the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

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

1. The number of Article 11 is amended to be Article 10.3 and all subsequent numbering adjusted accordingly.
2. Reference to Article 42 in Article 44 is changed to reference Article 43.

DATED: 13/10/2017

SIGNED:

Nicky Pham (on behalf of Basketball England)

[Signature] (on behalf of Basketball Scotland)

[Signature] (on behalf of Basketball Wales)

British Basketball Federation

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