

# COMPANIES ACT 2006 – SPECIAL RESOLUTION

Company Number: 06483060

Company Name: British Universities and Colleges Sport Limited

On the day of 31 January 2023 the following special resolutions were agreed and passed by the members. Any wording being removed is struck through and additions are shown in red.

THAT, the Articles of Association of the British Universities and Colleges Sport Limited ("articles of association") be amended by:

27.6.1 Every application for membership shall be considered by the members at the first general meeting held after receipt by the Company of the application (or, if appropriate, the first general meeting after receipt of any requested supporting evidence). At least one representative from the applicant organisation must attend the general meeting at which their application is considered. For an applicant to become a member, its application for membership must be approved by at least two-thirds of the members at the general meeting.

31.1 A member or Associate shall cease to be a member or Associate if:

31.1.1 They give at least ~~twenty-one clear days~~ six months' written and signed notice of their resignation to the company secretary, in the case of a member, or notice to withdraw in the case of an Associate;

*Jessica Melling*

Jessica Melling  
Head of Governance and Compliance and Company Secretary