

Company Number: 07890908

Charity Number: 1145297

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE RACING FOUNDATION

17th September 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT article 1.1 of the Articles of Association of the Company be amended by deleting the words "to Charities" after the words "by making grants".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

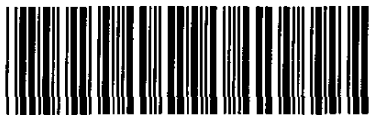
The undersigned, a person entitled to vote on the Resolution on 17th September 2, hereby irrevocably agrees to the Resolution.

Signed by (Name of Member) Maggie Carr
RACELODGE ASSOCIATION

Date:

25/9/19

TUESDAY



A8JØRQYX

A25

26/11/2019

#370

COMPANIES HOUSE

Company Number: 07890908

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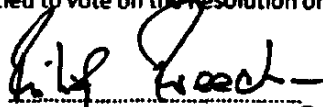
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Signed by (Name of Member)
KOLLENS GROUP


Horsemen's Group

Date:

1 October 2019.

Company Number: 07890908

Charity Number: 1145297

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Signed by (Name of Member)

PAULINE RACING
ASSOCIATION

Date:

ANNAMARIE PHELPS.

Chair BHA

Annamarie Phelps

17 September 2019