

**FOR FILING AT COMPANIES HOUSE**

**RESOLUTIONS**

The Chairman noted that the concluded business of the Annual General Meeting was to consider a special resolution to APPROVE ADDENDUM TO THE ASSOCIATION'S ARTICLE OF ASSOCIATION, and, if thought fit, to pass a such resolution.

**SPECIAL RESOLUTIONS**

1. THAT in accordance with the Articles of Association the following Addendum voted at the meeting should be passed as a SPECIAL resolution and duly file it with Companies House.

To amend clause 7.5 of the EACTP Articles of Association from:

7.5. An individual may only be appointed as a member of the Company if he is a member of the Turnaround Management Association

**To the APPROVED addendum to clause 7.5 and inclusion of new clause 7.6 to the EACTP Articles of Association**

7.5. *An individual may only be appointed as a member of the Company if the individual meets the eligibility requirements. The condition to meet the eligibility requirement for the purposes of membership is*

7.5.1 *An individual must be a duly vetted and accredited Certified Turnaround Professional (CTP) and/or Certified Turnaround Analyst (CTA). CTP and CTA Accreditations are exclusively awarded by the EACTP or from any other organisation that the Board of EACTP shall in their sole discretion consider from time to time to be of equivalent standing and reputation*

7.6 *Members of the company shall be encouraged to be members of a Chapter of the Turnaround Management Association (TMA). In the absence of a local Chapter to the individual, the individual may subscribe to membership to the Turnaround Management Association via TMA Virtual International Chapter (<https://turnaround.org/why-join-tma> - information on Global member benefits and programs)*

APPROVED FOR AND ON BEHALF OF THE BOARD



**Maria Pombo**  
Director and Company Secretary

Date: 6 September 2022

THURSDAY



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06/10/2022

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COMPANIES HOUSE

**EUROPEAN ASSOCIATION OF CERTIFIED TURNAROUND PROFESSIONALS (EACTP)**

Registered in England and Wales, Company number 08276887

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