

BMAF Services Limited

	<p>A not-for-profit service company for the British Masters Athletics Federation to promote and provide athletics championships for people over 35</p> <p>Chairman: Martin Wilkinson, Directors: Alex Rowe, Peter Kennedy Company Secretary: Peter Kennedy</p> <p>Website: bmaf.org.uk</p>
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COMPANIES ACT 2006

WRITTEN RESOLUTION

Company number: 11736307

Company name: BMAF Services LTD

On the 1st day of February 2023, the following written resolution was agreed and passed by the members:

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

1. By removing articles 2.2 to 2.12, 3.15, 23, 23.1 to 23.4, 24.1c and 50 and altering the subsequent numbering accordingly.

AND

2. By the implementation of the new articles numbered 3.1 to 3.11, 3.13 and 3.14

Signed:



Date: 1st February 2023

Dr Martin Wilkinson

For and on behalf of BMAF Services Limited (Director)

TUESDAY



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A03

07/02/2023

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COMPANIES HOUSE