

Yorkshire Builders Federation Limited ("Company")

Company No 12465428

Written Special Resolution of the Members of the Company

The following resolution was duly passed by the Members of the Company on 20 September 2021

Special Resolution

The Articles of Association of the Company be amended by adding a new Article 21a with the following current Article 21.2.2:


21a Officers

21a.1 A Treasurer may be appointed by the Directors for such time, at such remuneration and upon such conditions as they think fit, and may be removed by them

21a.2 If there is no Treasurer:

21a.2.1 Anything authorised or required to be given or sent to, or served on the Company by being sent to its Treasurer may be given or sent to, or served on, the Company itself, and if addressed to the Treasurer shall be treated as addressed to the company; and

21a.2.2 Anything else required or authorised to be done by or to the Treasurer of the Company may be done by or to a Director, or a person authorised generally or specifically in that behalf by the Directors.

 for Rollits LLP
Legal Representative