

Company number SC214525

COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION OF
Border Union Agricultural Society
(Pursuant to Section 283 of the Companies Act 2006)
Passed on 9th December 2022

At a GENERAL MEETING of the above named Company, duly convened, and held at on the ninth day of December 2022 the subjoined SPECIAL RESOLUTION was duly passed.

Resolution

A change to Article 30 of the Association of the Company has been approved, which currently states:

"At every Annual General Meeting three trustees who are subject to retirement by rotation shall retire from office."

This Article shall be amended to the following:

"At every Annual General Meeting two trustees who are subject to retirement by rotation shall retire from office."

Signed

D. Stephen

