

Registered No: 00223374

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY GUARANTEE

SPECIAL RESOLUTION

- of -

AIPPI UNITED KINGDOM

(passed 22nd September 2021)

THURSDAY



A03 *AAEMEEFK* 07/10/2021 #171
COMPANIES HOUSE

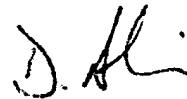
At the Annual General Meeting of AIPPI United Kingdom duly convened and held virtually by Microsoft Teams on 22nd September 2021 at 6:00pm the following Special Resolution was duly passed:

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended in the following ways:-

1. By deleting Article 17 and replacing it with:-
"The Council shall except as hereinafter provided be elected at the Annual General Meeting and shall until otherwise determined by a general meeting of the Association, consist of the following offices:
(i) The President of the Association;
(ii) The Honorary Secretary;
(iii) The Honorary Treasurer;
(iv) The Past Presidents of the Association;
(v) The Honorary Council Members (if any);
(vi) The National Group Reporter; and
(vii) Not less than five nor more than 20 Ordinary Members."
2. By replacing in Article 20 the words "the offices of President, Vice-President(s), the Honorary Secretary, the Honorary Treasurer and ordinary members of the Council" with the words "the offices mentioned in Article 17".
3. By replacing in Article 23 the words "Vice-President(s)" with the words "Past Presidents and Honorary Council Members".
4. By replacing in Article 26 the words "The office of President, Vice-President(s), the Honorary Secretary, the Honorary Treasurer or member of the Council" with the words "Any office mentioned in Article 17" and adding at the end the words "(d) if a period of 18 months elapses during which he has not attended any meetings of the Association."
5. By replacing in Article 28 the words "the President, Vice-President(s), the Honorary Secretary, the Honorary Treasurer and ordinary members of the Council" with the words "the offices mentioned in Article 17".

6. By deleting Article 32 and replacing it with:-
"The President shall be entitled to take the chair at all meetings of the Association. If at the appointed time for holding the meeting the President is not present and willing to take the chair, the Honorary Secretary or any Past-President shall be entitled to take the chair. If at the time appointed for holding the meeting none of the aforementioned officers are present and willing to take the chair the members of the Council shall elect one of their number to take the chair."
7. By replacing throughout the Articles of Association the words "Honorary Secretary" with the words "Honorary Secretary and Vice-President".
8. By replacing throughout the Articles of Association the words "he", "him", "himself" and "his" with the words "he or she", "him or her", "himself or herself" and "his or her".



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Honorary Secretary and Vice-President