



THE LORD'S TAVERNERS

FOUNDED 1950 by MARTIN BODDEY
PATRON AND TWELFTH MAN HRH THE DUKE OF EDINBURGH KG KT

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The Lord's Taverners Limited (the "Association")

Company No 00582579

At the annual general meeting of the Association duly convened and held on 21 April 2008 the following resolution was duly passed

SPECIAL RESOLUTION

THAT the Articles of Association be amended as follows

- 1 Article 31 be amended by adding the following words to the end of that Article

"other than for the period between 26 April 2008 to 30 April 2011 when the maximum number of Trustees shall be twenty-one"
- 2 Article 33 be amended by adding after the word "member" in the first line, "or an honorary member in accordance with the byelaws of the Association made pursuant to Articles 27 ("the Byelaws")
- 3 A new Article 33A be inserted as follows

"Two representatives of "The Lady Taverners" are entitled to hold office as a Trustee ("Lady Taverners Trustee") in accordance with the Byelaws
- 4 A new Article 33B be inserted as follows

"One representative of The Young Lord's Taverners is entitled to hold office as a Trustee ("Young Lord's Taverners Trustee") in accordance with the Byelaws"
- 5 Article 41 be amended by adding the following words to the end of that Article

"(other than The Lady Taverners Trustees and the Young Lord's Taverners Trustee, whose appointment and retirement is governed by the Bye-laws, and accordingly shall not retire by rotation pursuant to these Articles or be counted amongst the number of Trustees to determine how many Trustees shall retire by rotation)"
- 6 Article 55 be amended by deleting the word "elected" from the phrase "so fixed shall be six elected Trustees", in the third line

Chairman

