

**Company number: 00008752**

**SPECIAL RESOLUTIONS**

**OF**


**BRISTOL CHAMBER OF COMMERCE, INDUSTRY AND SHIPPING (Company).**

Passed on 3<sup>rd</sup> November 2023

At an extraordinary general meeting of the Company duly convened and held at Leigh Court on 3<sup>rd</sup> November 2023 at 1.30pm, the following resolutions were duly passed as special resolutions.

**SPECIAL RESOLUTIONS**

1. That the Articles of Association produced to the meeting be and are hereby adopted in substitution for the existing Articles of Association of the Company.
2. That the registered name of the Company be changed to Business West (Holdings).

Signed.....

**Director & attendee at the meeting**