



President The Most Hon. The Marquess of Salisbury KG KCVO PC DL.

### **Confirmation of Special Resolution to amend the Articles of Association**

I hereby confirm that at Annual General Meeting of the British Pig Association (Reg: 22088) on 19<sup>th</sup> February 2022 the new Articles of Association in the form attached were approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Marcus Bates  
Company Secretary  
25<sup>th</sup> February 2022

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Chief Executive  
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Registered Charity  
No. 248119

Established 1884

Registered Office  
as above

Limited by Guarantee

Registered in England  
No. 22088