

COMPANY NO 0023811

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
SPECIAL RESOLUTIONS  
OF

BRITISH INSTITUTE OF VERBATIM REPORTERS

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED  
AND HELD at Kents Hill Park Training and Conference Centre, Timbold Drive,  
Milton Keynes MK7 6TT on 10 September 2016

THE FOLLOWING RESOLUTION WAS DULY PASSED -

Resolution 1

To amend Article 46 by the addition of the words

"by postal vote, or on-line secure voting" to paragraph 46 so that it reads

46 - On a ballot votes may be given either personally, by postal vote, or on-line  
secure voting, or by proxy Any Fellow or full Member may appoint a proxy to  
attend and vote on his behalf at any General Meeting

SIGNED

SECRETARY



10 September 2016

TUESDAY



A25 \*A5GENYUI\* #222  
27/09/2016  
COMPANIES HOUSE