

COMPANY NO: 0023811

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
OF

BRITISH INSTITUTE OF VERBATIM REPORTERS

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT Strand Palace Hotel, 372 Strand, London WC2R 0JJ on 8 September 2018.

To consider and if thought fit, to pass a Special Resolution regarding changing the Memorandum & Articles of Association in order to clarify the position of retired membership.

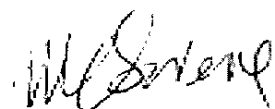
THE FOLLOWING RESOLUTION WAS DULY PASSED:-

In the MEMORANDUM OF ASSOCIATION:

Under "Articles of Association" proposed amendment to Article 4 from:

4. Any Fellow or Member, upon retiring from the profession, may opt to become a Retired Member. Such Retired Members shall pay a reduced subscription, as laid down by the Council of the BIVR from time to time. Such Retired Members shall not be eligible to serve on the Council of the Institute or any of its Committees, nor to vote at annual or extraordinary general meetings. In the event that Fellows and Members, upon retiring from the profession, opt to continue to pay the full subscription, they shall enjoy all privileges and rights of Fellows and Members.
- to:
4. (i) Any Fellow or Member, upon retiring from the profession and no longer receiving remuneration for verbatim reporting assignments, may opt to become a Retired Member;
- (ii) Such Retired Members shall pay a reduced subscription, as laid down by the Council of the BIVR from time to time;
- (iii) Such Retired Members shall not be eligible to serve on the Council of the Institute or any of its Committees, nor to vote at annual or extraordinary general meetings.

SIGNED



SECRETARY
16th September 2018

TUESDAY



A11 *A7ERUT60* #6
18/09/2018
COMPANIES HOUSE