

Company No: 27159

THE COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION  
OF

THE RED POLL CATTLE SOCIETY

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Northamptonshire College of Agriculture, Cross Street, Moulton, Northampton on the twenty-third day of April 1996 the following resolution was duly passed:-

To consider and pass a Special Resolution to amend Articles 13, 32(e), 32(d), 47, 48 and 49 to substitute the word "Accountant" for "Auditor or Auditors" except when an audit is required in accordance with the relevant sections of the Companies Act 1985, the Charities Act 1993 and any subsequent legislation.

Signed . . .

*P. Rye - Davis*  
Secretary

Date . . . . .

*10-4-97*

