

Number of Company 808086

153

form No. 50

THE COMPANIES ACTS 1948 to 1976

[COPY]

8301/ES

special resolution(s)

of HULL FISH MERCHANTS' PROTECTION ASSOCIATION Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at HUMBERSIDE CHAMBERS, ALBERT DOCK, HULL

on the Twenty second day of July 1980,

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the Articles of Association of the Hull Fish Merchants Protection Association Ltd. be altered as follows:-

- (1) By renumbering regulation 2 as regulation 2(a).
- (2) By adding after regulation 2(a) formerly regulation 2 the following regulation to be 2(b) viz:-

"In addition to the membership as specified in regulation 2(a) hereof there shall also be Associated Members. Such Associated Membership shall require no payment of any entry fee but such Membership shall be liable to the normal subscription. Further such Associated Members shall be bound by the provisions relating to Members as contained in regulations 3 to 5 hereof".

- (3) By inserting in place of regulation 21 the following regulation viz:-

"Subject as hereinafter provided, members shall have one vote whereas Associated Members shall each have one tenth of a vote".

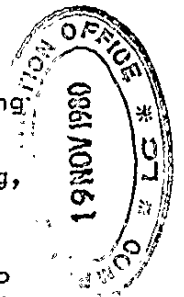
- (4) By inserting in place of regulation 28 the following regulation viz:-

"Unless otherwise determined by a General Meeting, the number of the Directors, inclusive of the Chairman, Vice Chairmen and Treasurer shall be not less than 5 and not more than 9 and one of such Directors shall be an Associated Member who shall have one vote at all Board Meetings. Such Associated Member shall be appointed annually by all the Associated Members".

- (5) By omitting in regulation 33 the following words viz:- "the two latter" and substituting therefor the following word viz:- "these".

- (6) By inserting in place of regulation 36 the following regulation viz:-

"The Board of Directors shall appoint yearly a Chairman, two Vice-Chairmen and Treasurer. The Chairman so appointed shall be the Chairman of any meeting of the Board of Directors. In the absence of the Chairman, the Senior Vice-Chairman shall be the Chairman of the Board. In the absence of the Senior Vice-Chairman, the Junior Vice-Chairman shall be such Chairman. In the absence of the Chairman and the Vice-Chairmen, the Directors present shall elect one of their number to be Chairman pro tempore".



Director/Secretary