



Hampshire Down Sheep Breeders' Association

President Robert Vincent
A Company Limited by Guarantee
UK Company registration No 31195 Registered Charity No 1058398

Thursday, 25 October 2012

Hampshire Down Sheep Breeders' Association

Print of Special Resolution to be put to the

Annual General Meeting to be held on Saturday 27th October 2012 at the Bedford Hotel, Tavistock

Item 10:

Special Business: To consider and if thought fit to pass the following Resolution as a:-

SPECIAL RESOLUTION:

To amend Article 6 of HDSBA's Articles of Association

(adopted October 2000 and last revised October 2007) to include a new clause:

"6.7 HDSBA declares that it does not discriminate between members"

(Purpose ~ to satisfy latest EU Zootechnical Regulations for Breed Societies)

I certify that the above is a true print of the Special Resolution as described

Robert Vincent, President

Date 27th October 2012

SATURDAY



A19 *A24R6F00* 23/03/2013 #170
COMPANIES HOUSE

Secretary Richard J Davis
Rickyard Cottage ~ Denner Hill ~ Great Missenden ~ Buckinghamshire ~ HP16 0HZ
Tel 01 494 488 388 ~ Email richard@rickyard.plus.com