

**Company number 00054940**

**RESOLUTIONS**  
**OF**  
**BRADFORD CHAMBER OF COMMERCE & INDUSTRY**  
**(the "Company")**

Passed on 10 February 2014

At a general meeting of the Company duly convened and held at Devere House, Vicar Lane, Little Germany, Bradford, West Yorkshire BD1 5AH on 10 February 2014 at 12 30pm, resolution 1 below was passed as an ordinary resolution and resolutions 2 and 3 below were passed as special resolutions

**ORDINARY RESOLUTION**

- 1 THAT the merger of the Company with Leeds, York and North Yorkshire Chamber of Commerce and Industry (company number 00014183) (**LYNY Chamber**), to take the form of an acquisition by the Company of the business and assets of the LYNY Chamber (**Merger**), be approved

**SPECIAL RESOLUTIONS**

- 2 THAT, subject to and to take effect at completion of the Merger, the existing memorandum of association of the Company be deleted and the draft regulations available for download at [www.bradfordchamber.co.uk](http://www.bradfordchamber.co.uk) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, including the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles of association under Section 28 of the Companies Act 2006
- 3 THAT, subject to the consent of the British Chambers of Commerce (which has already been given) and completion of the Merger, the name of the Company be changed to "West and North Yorkshire Chamber of Commerce and Industry", to take effect at completion of the Merger or as soon as possible thereafter

Signed

Paul Mackie  
Chairman of the meeting



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