

Company registration number: 00054940

RESOLUTIONS
OF
AND
WEST AND NORTH YORKSHIRE CHAMBER OF COMMERCE ~~X~~ INDUSTRY
(the Company)

Passed on 21 September 2023

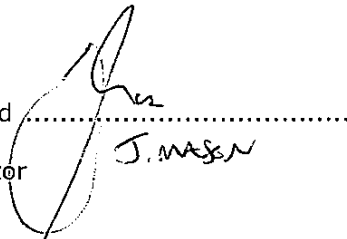
At a general meeting of the Company duly convened and held at Great Victoria Hotel, Bradford BD1 1JX on 21 September 2023 at 11:30am, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT**, the draft articles of association made available to members for download at www.yourchamber.org.uk be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed

Director

A handwritten signature in black ink, appearing to read 'J. Mason', is written over a horizontal dotted line. The signature is stylized and cursive.