

Company number 00244228

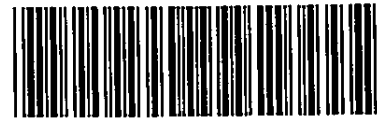
**SPECIAL RESOLUTION**

**OF**

**The Greeting Card Association ('Company')**

**Passed on 26 June 2013**

THURSDAY



A32 04/07/2013 #319  
COMPANIES HOUSE

At a general meeting of the Company duly convened and held at Birkbeck College, London WC1E 7HX on 26 June 2013 at 11 30 am, the following resolution was duly passed as a special resolution

**SPECIAL RESOLUTION**

That the following articles be added to the Company's Articles of Association and that all subsequent articles be re-numbered accordingly

**"Associates**

- 6 *Individual or corporate persons may apply to the Council to be admitted as an associate member of the Company ("associate") No person shall be admitted as an associate of the Company unless he has a business interest in the greeting card industry and is approved by the Council The Council shall have sole discretion on the question of the admission or otherwise of any such applicant and shall not be required to give any reason for their decision Every person who wishes to become an associate shall deliver to the Company an application for affiliation in such form as the Council requires executed by him. An application completed online shall be deemed to be executed on submission to the Council.*
- 7 *An associate shall be entitled to receive notice of and attend at annual general meetings of the Company but shall not be entitled to vote, shall not be counted towards the quorum, shall not be eligible to stand as a Council Member or to receive notice of or attend extraordinary general meetings unless the Council in its sole discretion invites associates to attend informally from time to time Any reference to the giving of notice of meetings in these Articles shall be interpreted so as to give effect to this article. Any reference to 'member[s]' or 'membership' in these Articles shall not be interpreted to include associates*
- 8 *An associate shall be required to pay to the Company an annual subscription in an amount to be determined by the Council*

9 An associate may, at any time, withdraw from the Company by giving at least 28 clear days' notice to the Company and paying to the Company all monies due from him by way of subscription or otherwise Notice under this clause shall be deemed to be given to the Company should an associate fail to pay the annual subscription by the due date

10 The Council may also at its discretion terminate the associate membership of any person Notice of the Council's intention to terminate the associate membership of any person shall be sent to that person not less than 28 days before the proposed termination date, together with reasons for the proposed termination. The final decision as to the termination of any associate membership shall rest with the Council "

AND

At the end of the article numbered 9 immediately prior to the passing of this resolution the following be added "and, in the case of an annual general meeting, associates"

AND

On the third line of the article numbered 57 immediately prior to the passing of this resolution, after "non-Council Members", add the following: "or associates"

AND

On the fourth line of the article numbered 57 immediately prior to the passing of this resolution, after "non-Council Members", add the following "or associates" "

Signed



Chairman of the meeting

W. GREENO

Pres. Gen. GCA.