



THE COMPANIES ACT 1985
SPECIAL RESOLUTION
ENGLISH VOLLEYBALL ASSOCIATION *LIMITED*
CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at SportPark, Loughborough on 20th July 2013

The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows

1 Article 11.1 changed from:

"The Executive Board shall consist of a maximum of eleven (11) Directors comprising the following positions "

to

"The Executive Board shall consist of a maximum of twelve (12) Directors comprising the following positions "

and

2 Article 11.4 changed from

"Any co-opted Directors shall be appointed by the Executive Board on such terms and conditions (including without limitation term of office) as the Executive Board shall determine, provided that the numbers of such co-opted Directors shall not exceed two (2) at any time Co-opted Directors need not be Affiliated Individuals "

to

"Any co-opted Directors shall be appointed by the Executive Board on such terms and conditions (including without limitation term of office) as the Executive Board shall determine, provided that the numbers of such co-opted Directors shall not exceed three (3) at any time Co-opted Directors need not be Affiliated Individuals "

DATED 20th July 2013

SIGNED

Richard Callicott, President

