

**British Marine Federation Limited** 

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## PRIVATE COMPANY LIMITED BY GUARANTEE NOTICE OF A SPECIAL RESOLUTION OF BRITISH MARINE FEDERATION PASSED AT A GENERAL MEETING ON 3 FEBRUARY 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below has been passed as a special resolution at a general meeting held on 3 February 2022.

## **SPECIAL RESOLUTION**

IT IS RESOLVED THAT The Articles of Association of British Marine Federation shall be amended in accordance with the attached draft, the proposed amendments being shown as track changes for ease of identification.

Director