

Company number: 02592536

**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