

England Boxing Ltd  
England Institute of Sport  
Coleridge Road  
Sheffield  
S9 5DA

Company Number: 02817909

29<sup>th</sup> November 2017

FAO: Companies House Filing

Please find enclosed:

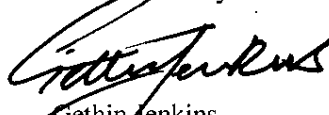
- Amended Articles of Association
- AGM Minutes

The articles which have been amended for England Boxing are as follows;

1. Article 44 - If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of Members, shall be dissolved. In any other case, the meeting shall stand adjourned to a start time of one hour later than the original time, at the same place (or at such other place as the Board may determine), and if at such adjourned meeting a quorum is not present, the representatives of the Club Members present shall constitute a quorum and shall be entitled to hold the meeting and vote on the business to be conducted thereat
2. Article 59 - In addition to and notwithstanding the articles above relating to the composition and selection of the Board, in exceptional circumstances the Board may co-opt one or more individuals onto the Board (with such individuals thereby becoming directors), insofar as it is necessary to do so to ensure that the Board has the requisite skills and experience to discharge its duties. Such director(s) shall serve on the Board until such time as director(s) who possess the relevant skills and experience have been appointed in accordance with the articles above, subject always to a maximum four-year term. For the avoidance of doubt, provided that all other requirements under these articles are met, an individual co-opted onto the Board may subsequently become an appointed director pursuant to the appointment and selection procedures set out above, in which case any time served as a co-opted director shall count towards their term of service as an appointed director.

Should you have any queries please contact myself directly.

Yours faithfully

  
Gethin Jenkins  
Chief Executive Officer

