

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
THE COLOURED HORSE AND PONY SOCIETY (UK)
COMPANY NUMBER 03507868
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at The Deanwater Hotel, Woodford, Cheshire on 10th April 2012

The following Special Resolution was duly passed

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

Page 9, Article 40 "Unless otherwise determined by the Company in General Meeting the number of Directors shall be not less than 3 and not more than 15 with the proviso that a maximum of 3 may be co-opted at any one time"

Should now read

"Unless otherwise determined by the Company in General Meeting the number of Directors shall be not less than 3 and not more than 12 with the proviso that a maximum of 3 may be co-opted at any one time"

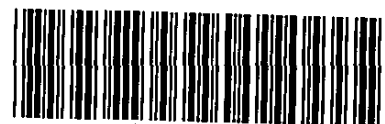
DATED 10th April 2012

SIGNED



CE Mouat -Director

MONDAY



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COMPANIES HOUSE