

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
FRIENDS OF BUDE SEAPOL
CHANGE OF ARTICLES OF ASSOCIATION**

At the Annual General Meeting of the members of the above named company,
duly convened and held at The Falcon Hotel, Bude on 24th March 2024 at 15.00

The following Special Resolution was duly passed:

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

1. By removing article 14.2

AND

2. By the implementation of the new article 14.2 as follows

14.2 General Meetings

The meeting shall be considered quorate if 10 members of the
public or 10% of the membership is present whichever is the lesser

DATED: 24th March 2024

SIGNED:



Director

