

British Association of Snowsport Instructors Limited
Morlich House
17 The Square
Grantown-on-Spey
Morayshire
PH26 3HG

COMPANY NUMBER: SC278963

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF

THE BRITISH ASSOCIATION OF SNOWSPORT INSTRUCTORS LIMITED

("the Company")

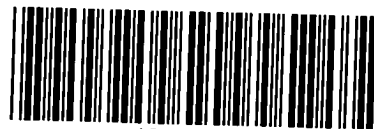
At a general meeting of the Company duly convened and held at the Snow Centre, St. Albans Hill, Hemel Hempstead, Hertfordshire on 25 September 2021 the following resolution was passed as a special resolution of the members:

That the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.


Robert MacVicar, Director

Date: 29 September 2021

WEDNESDAY



SAEK5AGR

SCT

06/10/2021

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COMPANIES HOUSE