

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

BEN- MOTOR AND ALLIED TRADES BENEVOLENT FUND
COMPANY NUMBER 2163894
REGISTERED CHARITY NUMBER 297877

WRITTEN RESOLUTION

CHANGE OF ARTICLES OF ASSOCIATION

We, the undersigned, being a majority representing not less than 75% of the total voting rights of eligible members for the time being entitled to attend and vote at general meetings of the Company pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if it had been passed at a general meeting duly convened and held.

Special Resolution:

THAT the Articles of Association in the form attached hereto be adopted as the new Articles of Association of the Company replacing all previous Articles of Association, subject to the consent of the Charity Commission of England and Wales and the Charity Commission of Scotland and any amendments that may be required by either Charity Commission in order to grant consent, the new Articles of Association coming into effect once approved by both Charity Commissions.

DATED: 26 April 2018

SIGNED:

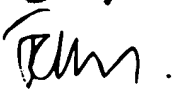

Brian Back

Daksh Gupta


Gerald Lee



Graeme Potts



Jeremy Hicks



Lesley Upham



Richard Jeffcoat

Michael Judge
Richard Jeffcoat

Richard Jeffcoat

Robin Shaw
Robin Woolcock

Robin Woolcock
Robin Woolcock

Steve Nash

Tim Holmes