

BJS Society Limited

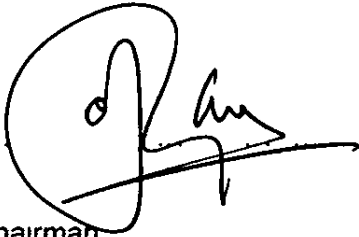
Company Number: 01248899

SPECIAL RESOLUTION

At the Annual General Meeting of the BJS Society Limited held on ~~Saturday~~ 22nd April 2015 at 2 15pm at Exchange 10, Manchester Central, Petersfield, Manchester M2 3GX the following special resolution was passed

- (1) THAT the Articles of Association of the Company be altered by deleting Article 47 and inserting the following as Article 47 in its place

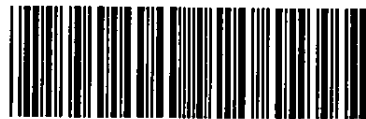
"The Council of Management shall, unless otherwise determined by the Society in general meeting, be subject to a maximum of 25 members "



Chairman

Date 22 April 2015

THURSDAY



A46WLE48

A27

07/05/2015

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COMPANIES HOUSE