

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

YORKSHIRE SPORT FOUNDATION (the "Company")

Company Number: 07633990

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

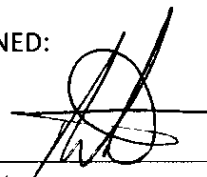
THAT the existing articles of association of the company be modified as follows:

Add article 7.5 to read:

Members (minimum 25%) will be Independent Non-Executive Directors (INED) who are free from any close connection to the Charity and if, from the perspective of an objective outsider, they would be viewed as independent. Examples of a 'close connection' include being actively involved (not including involvement on the Board or any Working Groups) or employed by the Charity for the last four years or having close family ties with the Charity's directors or senior employees. A person may still be deemed to be independent even if they are a member of the organisation.

DATED: 31/8/17

SIGNED:


Paul Reid
Trustee

COUNTERSIGNED BY
FINANCE MANAGER

GEMMA ARMITAGE

G. Armitage

SATURDAY



A6EL53G0

A11

09/09/2017

#151

COMPANIES HOUSE

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DATED: 30. August 2017.


SIGNED:



Trustee

COUNTERSIGNED BY
FINANCE MANAGER

GEMMA ARMITAGE



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A11

A6EL53G8
09/09/2017
COMPANIES HOUSE

#152

THE COMPANIES ACT 2006

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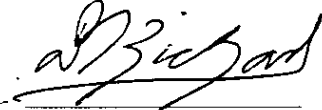
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DATED: 31/8/17

SIGNED:



Trustee

COUNTERSIGNED BY

FINANCE MANAGER

GEMMA ARMITAGE

C. Armitage

SATURDAY

A11

A6EL53H8
09/09/2017
COMPANIES HOUSE

#156

THE COMPANIES ACT 2006

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DATED: 31/8/17

SIGNED:

M. Kline
Trustee

COUNTERSIGNED BY

FINANCE MANAGER

GEMMA ARMITAGE

G. Armitage



A11

A6EL53GW
09/09/2017 #155
COMPANIES HOUSE

THE COMPANIES ACT 2006

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DATED: 31/8/17

SIGNED:



Trustee

COUNTERSIGNED BY

FINANCE MANAGER

GEMMA ARMITAGE



SATURDAY

A11

A6EL53GO
09/09/2017
COMPANIES HOUSE

#154

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DATED: 30th August 2017

SIGNED:

David Grant

Trustee

COUNTERSIGNED BY

FINANCE MANAGER

GEMMA ARMITAGE

G. Armitage



A11

A6EL53GG

09/09/2017

#153

COMPANIES HOUSE