

GENERAL MEETING RESOLUTION

Notice of Annual General Meeting

This year's annual general meeting was held at The White Swann Inn on Wednesday 21st October 2015 at 12.00noon. You were asked to consider and pass the resolution below. This Resolution was proposed as a special resolution.

Special Resolutions

1. That:-

Adoption of new Memorandum & Articles of Association

The Chamber wishes to adopt new M&A's in line with BCC Accreditation standards. Once approved by our Solicitors, the members are asked to delegate authority in this matter to the Board of Directors

Date: 29th February 2016.

By order of the Board

Director M. Richardson.....

Print Name M. RICHARDSON.....

Director .....

Print Name R A CLARE.....