

SPECIAL RESOLUTION

Company Number: **5152713**
Company Name: **The Association of Event Venues Ltd**

At an Annual General Meeting of the members of the above-named company, duly convened and held on 20th September 2023 at Manchester Central, Cobden 4, Petersfield, Manchester M2 3GX, the following Special Resolution was unanimously passed:

1. Changing the language in the Articles' to be gender neutral, replacing:
Chairman with Chair (49 changes)
He with they (15 changes)
His with their (13 changes)
2. The introduction of a formal confidential voting process, to replace a 'show of hands' by updating Articles 19 to 20 to reflect this change.

Signature: _____



Mrs Margery Youngs ACMA CGMA
Company Secretary

SATURDAY



ACD4TQDM

A04

30/09/2023

#162

COMPANIES HOUSE