

Company Number 00878357

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE

**SPECIAL RESOLUTION**  
**OF**  
**ROYAL YACHTING ASSOCIATION**  
("the Company")

Passed on 23<sup>rd</sup> November 2011

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At an annual general meeting of the members of the Company duly convened and held

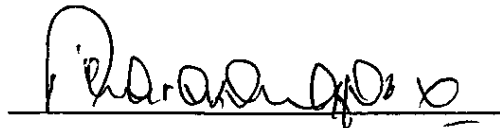
at One Great George Street, Westminster, London, SW1P 3AA

on 23<sup>rd</sup> November 2011 at 1600 pm

the following special resolution was passed

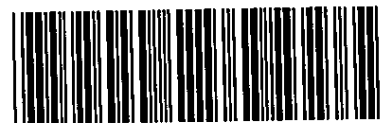
**SPECIAL RESOLUTION**

1 That the Company's articles of association be altered so as to take the form of the articles of association attached to this resolution and marked "A", in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies



CHAIRMAN

THURSDAY



\*AH5GCZPC\*

A26

01/12/2011

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COMPANIES HOUSE