

COMPANY NO 11511997
THE COMPANIES ACT 2006
SPECIAL RESOLUTION
MIDLAND REGION HOCKEY ASSOCIATION LTD
ADOPTION OF NEW ARTICLES OF ASSOCIATION

At a General Meeting of the members of the above named company, duly convened and held electronically on Thursday 27th May 2021 at 7:00 pm.

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: Thursday 27th May 2021

SIGNED:

Charles J Nash

Charles John Nash

Director



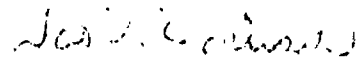
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