

GB POWERLIFTING FEDERATION LIMITED

Company Number: 6625045

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF
ARTICLES

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held on 20th August 2023 at The Hirst Centre Welfare Centre, Alexandra Road, Ashington, NE63 9HN.

At an Annual General Meeting of the Members of the above named company, duly convened and held on 21st April 2024 in an online format.

The updated filed articles were updated by special resolution.

Signed:

B J Davis

BJ Davis
Chairman

Dated: 30/04/2024