

**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 20<sup>th</sup> 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 21<sup>st</sup> April 2024 in an online format.

The updated filed articles were updated by special resolution.

Signed:



BJ Davis  
Chairman

Dated: 30/04/2024