

Company Number - SC204832

Charity Number - Sc011766

CERTIFICATE OF PASSING OF SPECIAL RESOLUTION

The Company's Act 2006

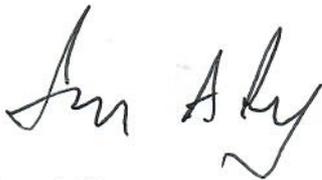
Company limited by guarantee and it not having a share capital.

Special resolution of Clydesdale Horse Society ("The Company")

At an Extraordinary General Meeting of the Company held at King Robert Hotel, Bannockburn, Stirling FK7 OLJ on Friday 23 January 2026 at 11:00 AM the following special resolution was passed:

Special resolution

That the articles of association of the company be deleted in their entirety and replaced by new Articles of Association and in substitution for all former Articles of Association.



Ian A Roy

Company Secretary

Dated: 23rd January 2026