

The Companies Act 2006

Special Resolution

To alter clauses in the Articles of Association Amendment No. 3

Company Name: Trade Association Forum Ltd

Company Number: 8849164

At the Annual General Meeting of the above company, held by webinar.

On the following date: **Tuesday, 28th July 2020**

Following a review of the membership terms and conditions requested by the Board, the following resolution to amend the current Memorandum and Articles of Association is proposed to the Membership for consideration and approval. The resolution facilitates the introduction of a formal notice period for member resignation.

RESOLUTION

That:

1. The following clauses in the articles of association shall be amended as follows (proposed changes/insertions are shown in red text):

Subscriptions

28.7 The Directors may at their discretion levy annual subscriptions on members of the Company at such rate or rates as they shall decide. **Subscriptions are payable annually on the 1st of April. Every prospective member shall, on election, pay to the Company an initial pro rata subscription based on the number of full months then remaining as a proportion of the annual subscription for that Company subscription year. Prospective members shall not be deemed to have become a member, or be entitled to exercise any of the rights and privileges of membership until he, she or it shall have paid all moneys payable by he, she or it to the Company. Any arrears of subscription shall remain a debt due and recoverable by the Company.**

29.2.5 On the expiry of at least ~~seven days clear~~ **six months written** notice given by the member to the Company of his, her or its intention to withdraw. **For the avoidance of any doubt the pro rata annual subscription sum remains payable for the notice period;**

29.2.6 if any subscription or other sum payable by the member to the Company is not paid on the due date and remains unpaid ~~seven days after notice is served on the member by the Company informing him, her or it that he, she or it will be removed from membership if its not paid.~~ after three months, all of the rights and privileges of membership shall be forfeited. Membership shall be cancelled for sums that remain unpaid seven days after written notice is served on the member by the Company informing him, her or it that he, she or it will be removed from membership if the specified sum is not paid. The Directors may re-admit to membership any person removed from membership on this ground on him, her or it paying such reasonable sum as the Directors may determine;

2. The Articles of Association shall be altered to the exclusion of any articles of association of the company previously registered with the Registrar of Companies.

Signed Chairman:

Date:

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