



Manufacturing Resource Centre

## Companies Act 2006

### Special Resolution

Company Number 00375508

Company Name (THE) GAUGE AND TOOL MAKERS' ASSOCIATION LIMITED

On the 13th day of March 2023 the following special resolution was agreed and passed by the members.

This was sanctioned by the Board of Directors on 13<sup>th</sup> March following a one-month consultation period which ended 28<sup>th</sup> February 2023, no objections having been raised by the membership.

Resolution

**That the revised Articles of Association be adopted by Special Resolution 13<sup>th</sup> March 2023**

Signed

A handwritten signature in black ink, appearing to read 'Alan Arthur', is written over a light blue horizontal line.

Alan Arthur

Position CEO and Company Secretary of the Gauge & Toolmakers Association

Dated 13<sup>th</sup> March 2023