

THE PROFESSIONAL JOCKEYS ASSOCIATION

('the Company')

(Company Number 00956816)

In accordance with Companies Act 2006, sections 288 to 300, the Company duly passed the following resolution as a special resolution of the Company on 18th December 2019

SPECIAL RESOLUTION

That with effect from the conclusion of the meeting the articles of association of the Company be amended as follows:

1. By deleting in article 1 the following words: 'The Council' means the Council to be instituted under the article 60.
2. By inserting in article 1 within the definition of 'Jockey' the words 'or such bodies as may replace it' after the existing word 'Authority'.
3. By inserting in article 40 the words 'and any employee of the Company who is also a director' after the existing word 'board'.
4. By inserting the following new articles numbered 46 and 47 and amending existing article 46 (which is new article 48) so that they read as follows:

46. Any director may participate in a meeting of the directors in person or by means of video conference, telephone or any suitable electronic means agreed by the directors and by which all those participating in the meeting are able to communicate with all other participants.

47. If all the directors participating in the meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

48. The quorum for the transaction of the business of the directors may be fixed by the directors and unless so fixed at any other number shall be three, at least two of whom shall be Jockeys or have been Jockeys at any time in the previous five years.

5. By deleting existing articles 60 and 61
6. By renumbering the articles as a consequence of the above amendments so that they are numbered sequentially.



Company Secretary

SATURDAY



A30 *A8KT5A9C* #343
21/12/2019
COMPANIES HOUSE