



SHROPSHIRE CHAMBER LTD

PROPOSED ALTERATIONS TO ARTICLES OF ASSOCIATION

That Clause 7.3:

The Board may at any time by Majority Resolution expel any Member at any time provided that:-

7.3.1. not less than twenty-one days' notice of the proposed resolution and of the matters giving rise to the proposed resolution have been given to the Member concerned; and

7.3.2. the Member concerned has been given a reasonable opportunity to make representations and to attend or be represented at the meeting of the Board called to consider the case and to be heard in defence.

be amended as follows

The Board may at any time by a Majority Resolution expel any Member at any time provided that:

7.3.1 not less than twenty one days' notice of the proposed resolution and of the matters concerned giving rise to the proposed resolution have been given to the member concerned; and

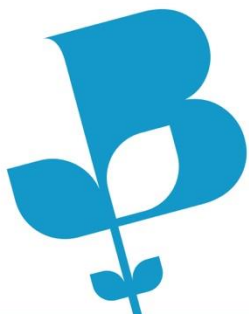
7.3.2 the Member concerned has been given a reasonable opportunity to make representations and to attend or be represented at a meeting of a sub Committee of the Board comprising no less than 50% of the present Board number called to consider the case and to be heard in defence

That Clause 13.5:

The quorum for the transaction of the business of the Board may be fixed by the Board and unless so fixed at any other number shall be six provided that of those present a majority are persons from the categories mentioned in Article 13.3.1, 13.3.2 and 13.3.4.

be amended as follows

13.5 The quorum for the transaction of the business of the Board may be fixed by the Board and unless so fixed shall be no less than fifty per cent of the number of people on the Board



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That Clause 14.1.2.1 be deleted and Clause 14.1.2.2 becomes 14.1.2.1

14. APPOINTMENT OF DIRECTORS

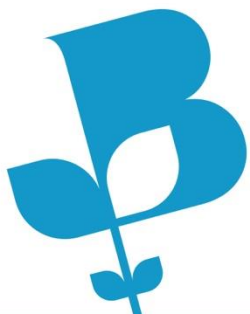
14.1. No person shall be appointed a Director:-

14.1.1. Unless they have consented so to act; and

14.1.2. who is not either:

14.1.2.1. a Member or a person connected with a Member (having been such Member for a period of at least 2 years); or

14.1.2.2. an executive of the Chamber



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