

145140



### **RESOLUTION OF THE ANNUAL GENERAL MEETING**

At the Annual General Meeting of the Russo-British Chamber of Commerce, held in London on Monday 15<sup>th</sup> July 2013, **IT WAS RESOLVED**:

**To delete the final sentence of Article 38 of the Articles of Association of the Russo-British Chamber of Commerce**

Following this deletion, Article 38 of the said Articles of Association reads as follows:

“ 38. Members of the Board shall, with the exception of the Executive Director whose appointment and term of office is at the discretion of the Board in accordance with the provisions of Articles 41 to 43, be elected for a period of three years by means of an ordinary resolution passed at the Annual General Meeting of the Chamber. Upon expiry of this three-year period, the member may be re-elected by means of an ordinary resolution passed at the next Annual General Meeting of the Chamber for a further period of three years.”

J.T Barton

Company Secretary and Executive Director

FRIDAY  
A30



*Founded 1916*  
Patron HRII Prince Michael of Kent GCVO  
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