

TUESDAY



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07/06/2011

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COMPANIES HOUSE

NORWEGIAN-BRITISH CHAMBER OF COMMERCE ("THE CHAMBER")  
A COMPANY LIMITED BY GUARANTEE  
REGISTERED NUMBER 98126 (ENGLAND AND WALES)

**SPECIAL RESOLUTION**

The following Special Resolution was agreed and passed at the one hundredth and fifth Annual General Meeting of the Chamber held at the Royal Norwegian Embassy, 25 Belgrave Square, London SW1X on Wednesday 25<sup>th</sup> May 2011 at 5 30 pm onwards

RESOLVED THAT the Articles of Association of the Chamber be altered by

- 1) In article 2 6 replacing the words "the rights of Members" with the word "Membership" and,
- 2) Replacing article 2 7 (including subsections 2 7 1 – 2 7 8) and
- 3) Adding articles 2 8 and 2 9 in the following manner

2 7 Membership categories

2 7 1 NBCC Partner Membership

All NBCC Partner members must also hold a Corporate Membership with the Chamber The MD/CEO of the corporate body of the NBCC Partner will be invited to take a seat on the Advisory Board of the Chamber as well as constituting the Norwegian Ambassadors Business Council The member's formal role is to guide the Chamber on its strategic and policy directions

The NBCC Partner will be presented as the Chamber's partner in the annual Trade Directory and its logo will be used on external communications NBCC Partners may list 10 managers/staff members with contact details in the Trade Directory The member will be subject to Partner agreement, which is renewed on an annual basis by the Council unless otherwise agreed

2 7 2 Corporate Membership

- (i) Companies incorporated in Norway with business or business interests in the United Kingdom and,
- (ii) Companies incorporated in the United Kingdom with business or business interests in Norway

Entitles all employees of a single business unit to purchase events, products and services at membership rates and to receive invitations, e-newsletters and other information from the Chamber 5 managers/staff members can be listed by name and contact details in the annual Trade Directory, in addition to the corporate member's business information The listed members will receive the Trade Directory and the quarterly magazine *Connections*

2 7 3 Sole Trader Membership

Norwegian sole traders with business or business interests in the United Kingdom and British sole traders with business or business interests in Norway

Entitled to purchase events, products and services at membership rates and to receive invitations, e-newsletters and other information from the Chamber The sole trader's business information and full contact details will be included in the annual Trade Directory The sole trader will receive the Trade Directory and the quarterly magazine *Connections*

#### 2 7 4 Personal Membership

Norwegian nationals resident in the United Kingdom or individuals of any nationality having an interest in the British-Norwegian business community

Entitles access to all social events, but with limited access to B2B events. Personal members will receive invitations, the Trade Directory, the quarterly magazine *Connections*, e-newsletters and other information from the Chamber. Personal members will be registered by name only in the annual Trade Directory.

#### 2 7 5 Honorary Membership

- (i) One Diplomatic representative of the United Kingdom in Oslo and one Diplomatic representative of Norway in London and,
- (ii) Persons who have rendered eminent and signal service to the Chamber or otherwise eligible as honorary members.

Notwithstanding article 2 1 all appointments for Honorary membership must be approved unanimously by the Council.

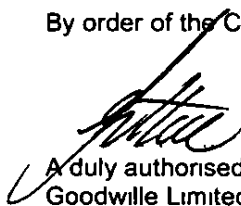
#### 2 8 Renewal of Membership

All categories of membership excluding the Honorary Membership run for the duration of a calendar year and are renewed automatically every 1<sup>st</sup> of January unless written termination notice has been received by the Chamber.

#### 2 9 Changes to Membership categories

The Council may at its discretion alter the above Membership categories, delete or add new categories from time to time.

By order of the Council of the Chamber



A duly authorised signatory of  
Goodwille Limited  
Company Secretary  
27<sup>th</sup> May 2011