

Appaloosa Horse Club UK Limited
Company Number 3918039

Amendment to Articles of Association 16 April 2016

In accordance with the motion passed at the Appaloosa Horse Club UK Limited, Annual General meeting on 16 April 2016 the following clauses 61 and 62 of the Articles of Association have been amended and replaced with:-

Clause 61

An audit of the company's accounts shall not be required if the company is exempt from so doing under section 477 of the Companies Act 2016 and provided that an audit has not been requested by members in accordance with section 476 of the Companies Act 2006 and provided that an audit is not required under current charity legislation.

Clause 62

Auditors shall not be appointed if the company's accounts are exempt from an audit under article 61 of the Articles of Association.