

# HULL CORN AND FEED TRADE ASSOCIATION

Company number 00047313

## MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO SECTION 283(2) OF THE COMPANIES ACT 2006 (the "2006 Act")

Passed: 8 November 2011

On 8 November 2011, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the 2006 Act by the requisite eligible members of the Company

### SPECIAL RESOLUTIONS

- 1 **THAT** the Company's Memorandum of Association be amended by adding a new clause 3(m)(a) immediately after the current clause 3(m) as follows

"3(m)(a)

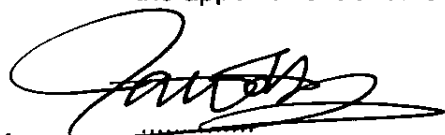
To make donations out of the funds of the Association to any other association or undertaking which in the absolute discretion of the Executive has as part of its objects or purposes aims which are charitable or benevolent in nature "

- 2 **THAT** the Company's Articles of Association be amended by replacing the current Article 4(ii)(a)(ii) with the following new Article

"the consideration of annual financial statements or accounts of the Company "

- 3 **THAT** the Company's Articles of Association be amended by replacing the current Article 4(ii)(a)(iii) with the following new Article

"the appointment of an accountant or accountants to the Company"



Director

Date **5TH MARCH** 2012

SATURDAY

