

The Companies Act 1985
THE HOME OF REST FOR HORSES

Company No.: 347417
Registered Charity No. 231748

Special Resolution

(Pursuant to Section 378 of the Companies Act 1985)
Passed on 15th July 1999

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Speen Farm on Thursday 15th July 1999 the sub-joined special resolution was duly passed:-

RESOLUTION

THAT the Articles of Association be amended to the form attached to this Notice.


.....
Secretary

(295829)



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COMPANIES HOUSE

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23/11/99