

**SPECIAL RESOLUTIONS ON
AMENDMENTS TO ARTICLES OF ASSOCIATION**

COMPANIES ACTS 1985 - 2006

The Kaolin and Ball Clay Association (UK) - Company No. 366883

At an Extraordinary General Meeting of members of the above named company, duly convened and held at Par Moor Centre, Par Moor Road, Par, Cornwall PL24 2SQ on 10 June 2009 the following SPECIAL RESOLUTIONS were passed:

THAT the Articles be amended to remove the requirement to hold an Annual General Meeting

THAT the Articles be amended to remove the requirement for independent audit of the accounts

THAT the Articles be amended to remove the requirement that the sub-committees meet at least twice a year

THAT the Articles be amended to allow the service of notices electronically

Signed..........Secretary

23 June 2009

WEDNESDAY



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24/06/2009
COMPANIES HOUSE

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