

405001

The Companies Act 1985

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A
SHARE CAPITAL

SPECIAL RESOLUTIONS
OF
THE CITY OF COVENTRY FREEMEN'S GUILD

At the **ANNUAL GENERAL MEETING** of the above named Guild, held on **3RD MAY, 1995**, the following **RESOLUTIONS** were passed as **SPECIAL RESOLUTIONS**:-

- 1) *That regulation 102 of the Companies Act 1929 contained in Paragraph 12 of the Memorandum and Paragraph 44 of the Articles of Association requiring the company to appoint auditors should no longer apply to the company,*

- 2) *That under paragraph 12 of the rules relating to The Council contained in the Articles of Association of the Guild, the members be allowed to appoint persons who are not members of the Guild to positions on the Council. These persons will have no vote and will not exceed two in number at any one time.*

H. J. McCranor.

HENRY JAMES McCRANOR, F.C.A.

COURT MEMBER

