

Number of 493764  
Company

*The Companies Act 2006*

SATURDAY



**COMPANY LIMITED BY GUARANTEE AND NOT  
HAVING A SHARE CAPITAL**

***Special Resolution***

OF

**OLD REDINGENSIANS ASSOCIATION  
LIMITED**

At the ANNUAL GENERAL MEETING of the above-named Company, held at Reading School, Erleigh Road, Reading, Berkshire on the 20th day of November 2010, the following SPECIAL RESOLUTION was passed

**RESOLUTION**

THAT the Articles of Association of the Company be altered as follows

**Article 41**

By adding in sub-paragraph (i)(b) the word "Archivist" in order that the relevant part of the article shall read as follows :

"41(i)(b) The Secretary, Membership Secretary, Treasurer, Social Secretary and Archivist".

**Article 60**

By adding in sub-paragraph (a) the word "Archivist" in order that the relevant part of the article shall read as follows :

"60(a) There shall be an Executive Committee consisting of the Chairman of the Council, the President, Vice-President, Immediate Past President, Secretary, Membership Secretary, Treasurer, Social Secretary and Archivist, with power to co-opt any other Council member from time to time."

## Article 68

By adding to the article the word 'Archivist' in order that the article shall read as follows:-

'68. The Secretary, Membership Secretary, Treasurer, Social Secretary and Archivist shall be elected by the Association in Annual General Meeting and upon such conditions as the Association may think fit, and any Secretary, Membership Secretary, Treasurer, Social Secretary and Archivist appointed may be removed at any time by the Association in a General Meeting.'

*Signature:-* ..... *E.J. Porech*  
*President of the Company and Chairman of the Meeting*