

JARROLD

The John Jarrold Trust

Whitefriars
Norwich NR3 1SH
Telephone 01603 677353
Fax 01603 766511
www.johnjarroldtrust.org.uk

Companies House
Crown Way
Cardiff CF14 3UZ

4th July 2014

Dear Sirs

John Jarrold Trust Limited Company Number 00841127

I write to advise you that the following special resolution was agreed at the Annual General Meeting of the Trustees on 20 June 2014

Amendment to the Articles of Association

It was agreed that the amendment to the Articles of Association extending the maximum number of Trustees from eight to nine proposed at the meeting held on 28 January 2014 should be ratified and that the Secretary should notify Companies House of the change

Yours faithfully



Caroline Jarrold
Secretary
John Jarrold Trust
Whitefriars
Norwich
NR3 1SH

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