

## Industry and Parliament Trust

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## Industry and Parliament Trust

Company registration Number: 1308583  
Charity Registration Number: 287527  
COMPANY LIMITED BY GUARANTEE, NO SHARE CAPITAL

The following resolutions were passed as special resolutions of the above-named company (the "Company") at the Annual General Meeting of the Company held at the offices of PricewaterhouseCoopers LLP, 1 Embankment Place, London WC2N 6RH, on 14 March 2006:

### SPECIAL RESOLUTIONS

That the provisions of the Memorandum of Association of the Trust with respect to the objects are altered by the amendment of clause 5 by insertion in the first paragraph after the words "in money or money's worth from the Trust" the following sentence: **"except with the prior written approval of the Charity Commission"**.

That the provisions of the Articles of Association of the Trust are altered:

by the addition of a definition "**Fellow**" being **"a person nominated as such by the Trustees from time to time"**; and

by the amendment of Article 57 by substituting the words "consist entirely of Trustees who are Parliamentarians" with the words **"include a maximum of seven Fellows of the Trust"**.

*I certify that this is a true copy of the original.*

  
Chairman

*9/5/06*  
Date

Presidents: The Rt Hon Lord Falconer of Thoroton, Secretary of State and Lord Chancellor  
The Rt Hon Michael Martin MP, Speaker of the House of Commons

Vice-Presidents: The Rt Hon the Lord Weatherill DL  
John Sacher CBE

Trustees: The Lord Tomlinson, Chairman Sir David Arculus Miss Rosemary Brook The Rt Hon Richard Caborn MP  
The Rt Hon the Baroness Dean of Thornton-le-Fylde The Rt Hon Sir David Edward KCMG QC Paul Hayter LVO,  
Clerk of the Parliaments The Baroness Harris of Richmond DL The Baroness Hooper CMG Miller McLean  
Jim Meredith Douglas Millar, Clerk Assistant, House of Commons Bill Oler MP Barry Stickings CBE

Registered as a charity: registration no 287527. A company limited by guarantee, registered in England no 1308583. Registered address as above.

