

The Elizabeth Foundation

Resolution of the Council of Management (Trustees and Directors, and Members in general meeting)

Meeting on 29 April 2014 at 5 30pm, held in the Conference Room of The Elizabeth Foundation, Hampshire

The Council/Members hereby resolve to amend paragraphs 24 and 33 of the Articles of Association as follows

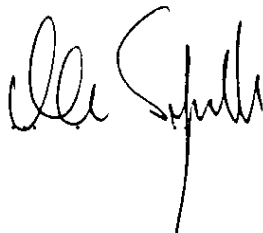
Article 24

“The Council shall consist of the Treasurer of the Association for the time being and up to 14 elected members.”

Article 33

“ and a quorum will be four Members of the Council ”

Resolved and included in the Minutes of the meeting



Mike Tufnell (Chair)

Company registered number: 01960980

Charity registered number: 293835

WEDNESDAY



A37DCBMP

A30

07/05/2014

#29

COMPANIES HOUSE