

Special Resolution

Company Number  
1983373

Name of Company

MECHANICS CENTRE LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and:

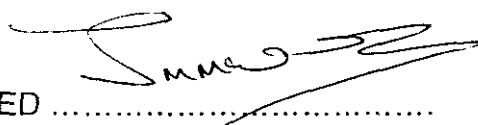
Held at THE MECHANICS CENTRE

On the 31<sup>ST</sup> day of OCTOBER 18 2006

The following **SPECIAL RESOLUTION** was duly passed: -

The Memorandum of the company be amended to include the following clause 6: -

If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be given to or distributed among the members of the Company, but shall be given or transferred to Mechanics Centre Museum of Labour and Trades Union History Trust ("the Trust") Company No. 2150230 or some other charitable company, association, business or body of persons (whether or not a member of the Company) having objects similar to those of the Trust, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Trust. Such company, association, business or body of persons shall be determined by the members of the Company at or before the time of dissolution, and if and so far as effect cannot be given to the above provision, then the gift or transfer shall be in favour of some charity to be determined in like manner.

SIGNED   
NAME JAMES MATTHEW MCNICHOLLS

MONDAY



A04 \*A96RDM8N\* 156  
15/01/2007  
COMPANIES HOUSE

THE COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

MECHANICS' CENTRE LIMITED

COMPANY NO. 1983373