

1134893

The Turk's Head Company. Company Number
02734893

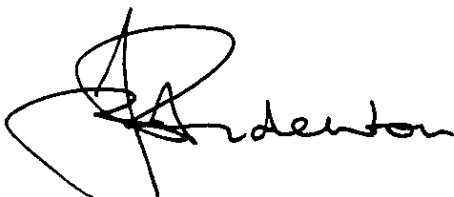
Special Resolution agreed by the trustees at their
meeting held on Tuesday 15th March 2011 at the office
at 1 Green Bank London E1W 2PA

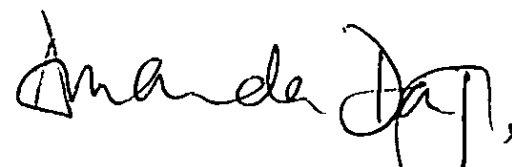
We resolve to amend the objects of the company as
follows;

The objects of the company shall be

- a) to promote the benefit of persons resident in
Wapping and the surrounding areas and to advance
education, welfare and recreation for residents and
- b) to promote the conservation, protection and
improvement of the physical and natural
environment for the benefit of the public without
distinction of sex, sexual orientation and or
political religious and other opinions.

Certified as a true copy of the special resolution


JSP Aldenton Chair


Amanda Day director/trustee

WEDNESDAY



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COMPANIES HOUSE