

LAMBETH VOLUNTARY ACTION COUNCIL (Company)

REGISTERED NUMBER: 2966597

**THE COMPANIES ACT 2006
Sections 29 (1) (a) and 30 (1)**

COPY resolutions of the type and in the terms specified below of the Company named above as passed by its members at their annual general meeting duly convened and held at St Mark's Community Centre, Montgomery Hall, on 27 March 2012 to transact the following business

SPECIAL RESOLUTIONS

Resolution 1

THAT article 24 of the Company's articles of association be altered by deleting the present wording and replacing it with the following

"24 The number of Directors shall never be less than 3, and until otherwise determined by a General Meeting, shall not be more than 10 "

Resolution 2

THAT article 27 of the Company's articles of association be altered by deleting the present wording and replacing it with the following

"27 Subject to 27A, a person is only eligible to be a Director of the Council if he or she is a member of the Council

27A The Directors may co-opt a person to be a Director who is not a member of the Council save that at any one time no more than one third of the Directors shall be made up of such co-opted persons Any member so appointed shall retain his or her office only until the next Annual General Meeting, but he or she shall then be eligible for re-election "

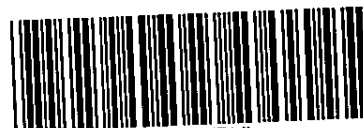
SIGNED



Chair

Dated 9 October 2012

SATURDAY



A30 *A1JFCTDV* 13/10/2012 #121
COMPANIES HOUSE