

Company number 03055620

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Of**

**EAST DURHAM PARTNERSHIP LIMITED (the Company)**

Date 1 June 2015 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution is passed as a Special Resolution (the **Resolution**)

**SPECIAL RESOLUTION**

That clause 4 of the Company's articles of association be deleted and replaced with the following wording

"The charity's objects ('Objects') are specifically restricted to the following

To promote, within the United Kingdom, any charitable purpose and in particular the advancement of education and furtherance of health and the relief of poverty, distress and sickness"

TUESDAY



A23 \*A48OAZTV\* 02/06/2015 #301  
COMPANIES HOUSE

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the persons entitled to vote on the above Resolution hereby irrevocably agree to the Resolution

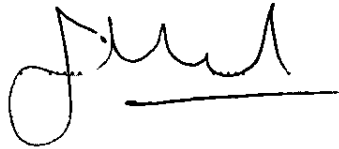
Signed by **Kay Hawkrigde Smith**



Date

1/6/2015

Signed by **John McLoughlin**



Date

1/6/2015

Signed by **Mark McNichol**



Date

1/6/2015

Signed by **Frederick Shepherd**



Date

1/6/2015