

Company number: 03714361

**WESTMINSTER COLLEGE OXFORD TRUST LIMITED**

(the Company)

**MINUTE OF MEETING**

At a General Meeting of the Company held on Wednesday 6 March 2019 at 12.30 pm at Westminster Campus, Oxford Brookes University, Harcourt Hill, Oxford, with Mrs Susan Howdle in the chair, the following resolutions were passed as special resolutions to amend the articles of association of the Company:

1. That in Article 1, the definition of Ex Officio Director shall be replaced by the following:

“Ex Officio Director” means the Secretary of the Conference or such person as the Secretary shall from time to time nominate in writing to act in such capacity”.

2. That in Article 34(1), in the clause “...who shall not be less than three but (unless otherwise determined by special resolution of a meeting of the Board) shall not be more than seven”, the word “seven” shall be replaced by “eight”.

3. That the words “or she” shall be inserted after the word “he” wherever that word appears in any of the following Articles: 7; 16; 20; 21; 29; 36; 38; 42.

4. That the words “or her” shall be inserted after the word “his” or “him”, respectively, wherever either of those words appears in any of the following Articles: 5(o); 6(a); 12; 24; 29; 36; 42, save that in Article 6(b) after the first and third occurrences of “his” the words “or hers” shall be inserted.

S. R. Howdle

Chair of Meeting

6<sup>th</sup> March 2019

SATURDAY



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20/04/2019  
COMPANIES HOUSE