

From the Secretary & Treasurer
Michael Fowle CBE FCA MA
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PENGUIN
COLLECTORS
SOCIETY



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This company, no: 4261702 – Special Resolution

I write to inform you and to certify that as Special Business at the annual general meeting of this company held on 13 October 2007, the following resolution was passed as a Special Resolution:

THAT Article 8 of the company's Articles of Association be amended to read in full as follows:

"No business shall be transacted at any meeting unless a quorum is present
Twenty persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, or one-tenth of the total number of such persons for the time being, whichever is the lesser, shall constitute a quorum "

Yours faithfully

Director and Company Secretary

WEDNESDAY



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COMPANIES HOUSE