

Company number 04295400

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

- of -

CLERVAUX TRUST LIMITED

(the "Company")

Circulation Date 7<sup>th</sup> March 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company

**SPECIAL RESOLUTION**

"That the Articles of Association be amended by the addition of a new Clause 3 3 9 as follows"

To transfer the activities of the Charity subject to the liabilities to another charitable institution having similar charitable objects to the Charity


and that the existing clause 3 3 9 be renumbered accordingly "

**AGREEMENT**

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

The undersigned being entitled to vote on the Resolution on 7<sup>th</sup> March 2012, hereby irrevocably agree to the Resolution

Signed 

Signed 

Signed 

Signed 

Signed 

Dated 7<sup>th</sup> March 2012

NOTES

WEDNESDAY



A05

"A14NUME1"

14/03/2012

#188

COMPANIES HOUSE

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- By Hand delivering the signed copy to Janine Christley
- Fax faxing the signed copy to Janine Christley

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date