

No:5442921

Companies Act 2006

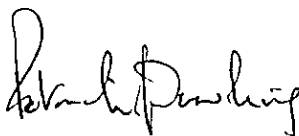
Company Limited by Guarantee

Special Resolutions of

Community Foundation for Surrey

At the Annual General Meeting of the Company, duly convened and held on 18th September, 2013, the following Resolutions were duly passed as Special Resolutions

- 1 "THAT paragraph 4f of the Memorandum of Association be amended by adding at the end "or to any individual for an exclusively charitable purpose in furtherance of its objects "
- 2 "THAT Article 28 of the Articles of Association be amended as follows, amend the second sentence by adding at the end "unless the remaining Trustees otherwise agree and no Trustee shall be eligible for re-election for a fourth consecutive term of office" and delete "from his second term of office " from the third sentence "



Patrick Dowling
Chairman

FRIDAY



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14/03/2014

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COMPANIES HOUSE