

# **MILLENNIUM PROMISE UK**

(Registered No. 6373526)

## **SPECIAL RESOLUTION: AMENDMENT OF ARTICLES OF ASSOCIATION**

On a proposal from the Chairman it was **RESOLVED** as a Special Resolution:

THAT the Memorandum of Association of the Company be altered as follows:

### **Clause 3**

Replace the current wording of Article 3 with the following:

*"To relief financial hardship in Africa and the World"*

THAT the Articles of Association of the Company be altered as follows:

### **Clause 3.7**

Replace the current wording of Article 3.7 with the following:

*"The Company is not required to hold an AGM."*

### **Clause 4.2**

Replace the current wording of Article 4.2 with the following:

*"The Trustees when complete shall consist of a minimum of 2 individuals of all of whom shall be appointed in accordance with the Regulations made in accordance with these Articles for a five year term of office."*

### **Clause 4.5.1**

Deleted and all subsequent articles in Article 4 renumbered.

Certified as a true extract of the minutes of the Extra-ordinary General Meeting held on 28<sup>th</sup> June 2012.

Signed: .....

Mark Freeman (Company Secretary)

Date: 28<sup>th</sup> June 2012

WEDNESDAY



A19

\*A1CXPCK\*

11/07/2012

#296

COMPANIES HOUSE

## THEORY OF THE EARTH

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

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