

**THE COMPANIES ACTS 1985 - 2006
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

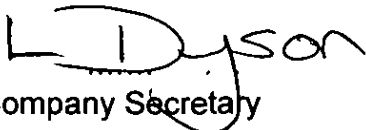
**THE COMMUNITY LEGACY TRUST
COMPANY NUMBER 6855302**

SPECIAL RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting article 22 and replacing it with the following new article 22

22 1 A Trustee must declare the nature and extent of any interest, direct or indirect, which he has in a proposed transaction or arrangement with the Company or in any transaction or arrangement entered into by the Company which has not previously been declared

22 2 A Trustee must absent himself from any discussions of the Trustees in which it is possible that a conflict will arise between his duty to act solely in the interests of the Company and any personal interest (including but not limited to any personal financial interest) PROVIDED that any declaration which arises solely by virtue of a Trustee also being a trustee of the Coalfields Regeneration Trust ("Trust") and the matter under consideration being one in which both the Company and the Trust are interested shall not prevent that Trustee from both speaking and voting on that matter


Company Secretary
9 March 2016

