

**THE STRAND OPERATING COMPANY**  
**[Company no. 7257404]**  
**General Meeting of Members**

**held at 3 Empsons Close, Dawlish on Saturday 17<sup>th</sup> July 2010**

MONDAY



AO7

"AYJYNM0Y"

26/07/2010

COMPANIES HOUSE

175

**Present**     Mrs Jean Potter (Chair)  
                 Mr Geoff Willis (Treasurer)  
                 Mrs Pat Willis (Company Secretary)  
                 Revd Roger Whitehead (member)

**Status of the Meeting**

The Company Secretary pointed out that the required notice for a General Meeting had not been given, but as all members were present and had agreed to holding the meeting it could take place.

**10 01    CHANGING THE CONSTITUTION**

**10 01 01    Changes to the Memorandum and Articles of Association**

The following change was unanimously agreed to the Memorandum of Association

To add the following new clause as 3 5

- 3 5     The Company shall pay to the registered charity called at the date of incorporation of the Company "The Strand Community Trust Ltd", whether by way of Gift Aid, covenanted donations to charity within the meaning of the Income and Corporation Taxes Act 1988 or otherwise, such sum as, after due provision for the financial requirements of any businesses which are for the time being carried on by the Company, shall absorb or extinguish profits which otherwise would be available for distribution

**10 01 02    Changing the Articles of Association**

The following changes were unanimously agreed to the Articles of Association:

To add the following new clause

- 21 1 3   has been approved by the Members meeting in General Meeting.

To delete the following clause

- 21 2     No person who is not a member shall in any circumstances be eligible to hold office as a director

To add the following new clause (with consequent renumbering of the subsequent clauses)

- 22 1 4   a majority of the members resolve that that person resigns,

To add to clause 23.2 after 23.2 2

and provided that the members agree to such payments

To add the following new clause (with consequent renumbering of the subsequent clause)

- 27.5     a majority of the members resolve that that person resigns, or

To amend 29 2 by adding the word "and" at the end

and inserting anew clause 29 3

29 3 a majority of the members has approved the application

The Company Secretary was asked to ensure that the Memorandum and Articles were amended accordingly and if required a copy of the revised Memorandum and Articles was lodged with Companies House

The meeting was then closed

I CERTIFY THAT THIS IS A TRUE COPY OF THE MINUTES OF THE MEETING OF THE COMPANY HELD ON  
17TH JULY 2010

A handwritten signature in black ink, appearing to read 'Pat Willis', with a stylized flourish at the end.

Date: 24th July 2010

Mrs Pat Willis, Company Secretary