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09/11/2013  
COMPANIES HOUSE

#54

Company No: 08729269

## PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF  
THORPE CAMP PRESERVATION GROUP LIMITED (the "Company")

circulated on 25/10/2013, 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that resolution below be passed as a special resolution (the "Resolution")

## RESOLUTION

THAT Article 4 of the Articles of Association of the Company be amended to replace the words "*The charity's objects ('Objects') are specifically restricted to the following.*" with the following words

"The charity's objects ('Objects') are specifically restricted to advancing the education of the general public by the acquisition and restoration of part of No. 1 Communal Site, RAF Woodhall Spa, and the creation and maintenance of a Visitor Centre ('Visitors' Centre') depicting the History of Royal Air Force Woodhall Spa and the Squadrons which operated from the airfield, of civilian life in Lincolnshire during World War II, and the general history of the Royal Air Force and its predecessors and of general military history in Lincolnshire and in furtherance of the Objects the Directors may exercise the following powers "

## AGREEMENT

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

The undersigned persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution

Michael John Hodgson ..... Date: 25-10-13

Klaus-Harry Schmidt ..... Date: 25-10-2013

Nicholas John Bird ..... Date: 28-10-2013

Sean Andrew Taylor ..... Date: 28/10/2013

William James Skinner ..... Date: 26/10/13