

Charity no. 529952

Company no. 73855

THURSDAY



A08 02/07/2015 #464
COMPANIES HOUSE

The Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

THE BRONTE SOCIETY

(the "Company")

SPECIAL RESOLUTIONS

Passed on 6 June 2015

The following special resolutions were passed by the members of the Company at an annual general meeting of the Company held on 6 June 2015

SPECIAL RESOLUTION

(a) Special Resolution

It is resolved that article 42 of the Charity's articles of association be amended by deleting the current wording and inserting the following wording

"42 The number of Council Members shall be not less than 8 nor (until otherwise determined by a general meeting) more than 12 Unless otherwise determined by the Society in general meeting the Council shall consist of the Honorary Officers and 9 Ordinary Council Members "

(b) Special Resolution

It is resolved that article 46 of the Charity's articles of association be amended by deleting the current wording and inserting the following wording

"46 Provided that the number of Council Members shall not be less than 8 the Society may from time to time by ordinary resolution increase or reduce the number of Council Members, and may also determine in what rotation the increased or reduced number is to go out of office "

(c) Special Resolution

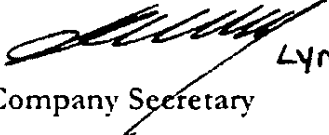
It is resolved that article 60(a) of the Charity's articles of association be amended by deleting the final sentence of article 60(a) and replacing that final sentence with the following wording

"The quorum necessary for the transaction of the business of the Council shall be one half of the elected Council Members from time to time, or if the number of them for the time being is not divisible by two, then one half of the next highest number which is so divisible "

(d) Special Resolution

It is resolved that article 62 of the Charity's articles of association be amended by deleting the current wording and inserting the following wording

"62 The quorum necessary for the transaction of the business of a committee of the Council shall be one half of the number of Members of the committee for the time being, or if the number of them for the time being is not divisible by two, then one half of the next highest number which is so divisible "

 LYNNE GLADSTONE.
Company Secretary