

74461



the charities

20 Aldermanbury

London

EC2V 7HY

Tel: 0171 606 3763 & 0171 726 6482

Fax: 0171 600 1170

Email: ibf@btinternet.com

Secretary: Mrs Annali-Joy Thornicroft BA ACIS

Accountant: Trevor J Halsey

THE INSURANCE ORPHANS' FUND

At the Annual General Meeting of the above named company held at The Insurance Hall, 20 Aldermanbury, London EC2V 7HY on the 28th day of July 1999 the following Resolution was put and passed as a Special Resolution:-

"The following additions shall be made to Clause 3A of the Memorandum of Association of the Company:-

Immediately after clause 3A(B)

"(bb) To relieve beneficiaries by making grants or loans or guaranteeing their indebtedness or making payments direct to educational or other institutions or providing them with financial assistance in other forms"

Immediately after clause 3A(d)

"provided that in raising funds the Fund shall not engage in any permanent trading activity otherwise than in direct furtherance of its objects"

Immediately after 3A(j)

"(jj) To act as a charity trustee, holding trustee or custodian trustee for any charity established for purposes within, identical or similar to the objects of the Fund"

Immediately after 3A(k)

"(kk) To co-operate with other bodies whether charitable, professional or Governmental which are also concerned with matters relevant to the objects of the Fund"

.....
John McInerney/- Chairman

Dated.....1999

