

136809

THE COMPANIES ACTS 1985

RESOLUTIONS  
(Pursuant to Section 380 of the Companies Act 1985)

of

**THE LUTON MASONIC HALL COMPANY LIMITED**

Passed the 29th day of November 1994

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AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above name Company, duly convened and held at The Masonic Hall, Church Street, Luton, Beds. on Tuesday the 29th November 1994 the following RESOLUTIONS were duly passed.

ORDINARY RESOLUTION

1. "That the share capital of this Company be increased from £25,000 to £100,000 by the creation of 75,000 new shares of £1 each. Such new Shares shall rank in all respects pari passu with the existing shares of the Company"

SPECIAL RESOLUTION

2. "That the Articles of Association of the Company be altered as follows, that is to say:-

- a) By deleting the existing Clause 19 and inserting in its place the following:-

19 [1] There shall be fifteen Directors who shall be the following persons, namely, one person from time to time nominated by each of the following Lodges, namely:-

- {a} the Masonic Lodge known as The Bedfordshire Lodge of St John The Baptist No. 475.
- {b} the Masonic Lodge known as The Lodge of St. Mary No. 3654.
- {c} the Masonic Lodge known as The Cumberland Lodge No. 3858.
- {d} the Masonic Lodge known as Warden Lodge No. 4608.
- {e} the Masonic Lodge known as Someries Lodge No. 5202.
- {f} the Masonic Lodge known as Stockwood Lodge No. 5869.
- {g} the Masonic Lodge known as Wenlock Lodge No 6093.

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{h} the Masonic Lodge known as Roger De Somery Lodge No. 6488.  
{i} the Masonic Lodge known as Old Luscnians Lodge No. 7408.  
{j} the Masonic Lodge known as Farley Lodge No. 7796.  
{k} the Masonic Lodge known as Biscot Lodge No. 8801.  
{l} the Masonic Lodge known as Dvo Fraternitates Lodge No. 9146.  
{m, n, & o} three further Masonic Lodges at the discretion of the Directors.

[2] All nominations of Directors by Lodges shall be in writing and signed by the Secretary of the nominating Lodge. A nomination purporting to be signed as aforesaid shall in favour of the Company be deemed conclusive evidence of such nomination.

[3] The persons referred to in paragraph [1] of this Clause shall be nominated by the Lodges therein referred to from time to time and at such times as may be necessary in order to ensure that so far as may be there are always Directors nominated by the said Lodges in accordance with the said paragraph [1].

[4] If any Lodge makes default in nominating a Director as aforesaid the Company may elect a Director to fill the vacancy resulting from such default and upon doing so the Company shall determine for what period the person so elected shall serve as a Director.

CHAIRMAN

*Loole He de*

SECRETARY

*James B.*