

Certificate No. 404951

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h.g.

THE COMPANIES ACT 1948



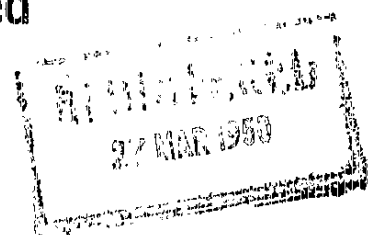
*Company Limited by Guarantee and not having
Share Capital.*

Special Resolution

of

Navy League Incorporated

Passed 2nd March, 1950



At an Extraordinary General Meeting of the above named Company duly convened and held at Grand Buildings, Trafalgar Square London W.C.2. on Thursday the 2nd day of March 1950 the subjoined Special Resolution was duly passed.

RESOLUTION

That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be altered by the deletion of the words "or benevolent" wherever the same occur in line two and line four of sub-clause (M) of Clause 3.

LLOYD,

Chairman

I hereby certify this to be a true copy of the Special Resolution passed at the Extraordinary General Meeting of the Navy League Incorporated on the 2nd day of March 1950.

Undersecretary