

The Companies Acts 1985 & 2006
COMPANY LIMITED BY GUARANTEE
YORK COUNCIL FOR VOLUNTARY SERVICE

Company No. 493550
SPECIAL RESOLUTION

I declare that the following is a true copy of a Special Resolution duly passed at a General Meeting of the Company held on 4th November 2009.

It is resolved that the Company's Articles of Association be amended as follows:

(A) Article 58 be amended to read:

"The Trustees may elect from amongst their own number a Chairperson, Deputy Chairperson, Treasurer and such other honorary officers as they may see fit. Elected officers shall serve until the end of the Annual General Meeting following their election, except that the post of an honorary officer shall be vacated immediately if that officer:

(a) ceases to be a Trustee of the CVS; or

(b) resigns that office (though he or she may continue to serve as a Trustee); or

(c) is removed from office by a majority vote of the Trustees (though he or she may continue to serve as a Trustee)."

(B) Article 59 be amended to read:

"The election of honorary officers shall take place each year at the first meeting of the Trustees following the Annual General Meeting. In the event of a casual vacancy occurring in any officer post, the Trustees may appoint one of their number to fill such vacancy until the end of the next Annual General Meeting."

(C) In Article 9(b), the words "and of honorary officers" be deleted.

(D) In Article 35(a), the words "including the honorary officers" be deleted.

Name:

C. M. Steward

Signature:

[Signature]

Capacity: ~~Director~~ / Secretary *

Date:

10 / 12 / 09

*Delete as appropriate.

SATURDAY



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12/12/2009

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COMPANIES HOUSE