

Cambridge House and Talbot

Company limited by guarantee no.1050006

Registered charity no.265103.



SPECIAL RESOLUTIONS to CHANGE OF ARTICLES OF ASSOCIATION

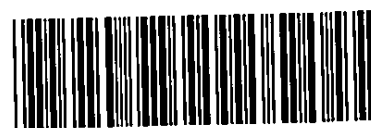
- 1 At the Annual General meeting of the members of the above named company, duly convened and held at Cambridge House on 11 December 2014, the following Special Resolution was duly passed to modify the Articles of Association of the company as follows
 - i) That, in article 32 of the company's Articles of Association, the word "fifteen" be substituted for the word "twelve"
2. At the Annual General meeting of the members of the above named company, duly convened and held at Cambridge House on 15 December 2015, the following Special Resolutions were duly passed to modify the Articles of Association of the company as follows
 - i) That in article 1, the definition of "Seal" be deleted
 - ii) That in article 33, the number "14" be substituted for the number "28"
 - iii) That before the semi-colon at the end of article 41 (c), the words "and the Council (in its absolute discretion) so resolves" be added
 - iv) That in article 51, the word "and" be added after sub-clause (b) and before sub-clause (c), and the words ", and (d) all applications of the Seal to any document" at the end of the article be deleted
 - v) That article 60 (including its heading and sub-heading) be deleted and all subsequent articles be renumbered accordingly.

DATED 4 April 2016

SIGNED

Julie Myers, Chairman
Cambridge House
1 Addington Square
London SE5 0HF

WEDNESDAY



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