

Number of } 1141676
Company } 19

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

THE GUY PILKINGTON

MEMORIAL

LIMITED

Passed 2nd April, 1980.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Rainford Hall
Crank St Helens

on the 2nd day of April, 1980, the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

THAT the Memorandum of Association of the Company be altered by the deletion of sub-clause (G) of Clause 3 thereof and the adoption in substitution therefor of the following new sub-clause:—

" (G) To borrow and raise money for any of the above purposes either upon or without security and to secure or discharge any debt or obligation of or binding on the Company in such manner as may be thought fit and in particular (without prejudice to the generality of the foregoing) by mortgages of or charges upon the undertaking and all or any of the real and personal property, both present and future, of the Company or by the creation and issue upon such terms and for such consideration as may be thought expedient, of debentures, debenture stock or other securities whether permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance
Provided always that no such mortgage or charge shall be granted or created over property subject to the jurisdiction of the Charity Commissioners for England and Wales without such authority approval or consent as may be required by law. "

Signature

Edmund J. Shaw
Secretary.

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See section 143 (1) and (4) printed overleaf.

