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**Interchange Trust
Extraordinary General Meeting**

**Hampstead Town Hall Centre, 213 Haverstock Hill, London, NW3 4QP
Monday 10 May 2010 at 6.30pm**

ATTENDANCE

Directors: Malcolm Roberts (Malcolm R) - Chair, Ian Douglas (Ian D), Stephen Dias (Stephen D), Brian Fagan (Brian F), Patricia Orwell (Patricia O), Jo Burns (Jo B)
Officers: Celia Greenwood (Celia G), Karen Tidsall (Karen T), Mel Ancliff (Mel A), Ken Shoults (Ken S)
Observer: Clive Lyttle (Arts Council)
Minutes: Peter Portway (Peter P)

1. APOLOGIES

Elaine Grant (Elaine G), Mandy Berry (Mandy B)

2. SPECIAL RESOLUTION

The Board considered the Special Resolution to approve and adopt the revised Memorandum and Articles of Association of the Company

The resolution was carried unanimously by Members

It was unanimously agreed that the revised Memorandum and Articles of Association of the Company would be submitted to the Charity Commission and to Companies House for registration within 15 days of this resolution being passed

It was noted that the revised Memorandum and Articles of Association of the Company will come into force once they are registered by Companies House

Signed by Trustee



Name

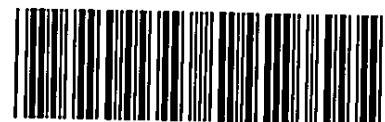
MALCOLM ROBERTS

Date

19/5/10

MEETING CLOSED

WEDNESDAY



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A36 22/09/2010 350
COMPANIES HOUSE