

Company number:1872144

HANDICAPPED ANGLERS TRUST

SPECIAL RESOLUTIONS

The following Special Resolutions were passed by the Members at an Extraordinary General Meeting held on 26th March, 1996 at Black Ven Farm, Nutley, East Sussex.

SPECIAL RESOLUTIONS

1. That the provisions set forth as Clause 3 of the Memorandum of Association in the printed document attached to this resolution, and for the purpose of identification marked with an "M", are hereby approved and adopted in substitution for, and to the exclusion of, all the existing provisions of Clause 3 of the Company's Memorandum of Association, the consent of the Charity Commissioners to such alteration having been duly obtained as indicated by the copy letter dated 10th November, 1995 attached to the resolution and for the purpose of identification marked with an "L" and the Memorandum of Association is hereby altered accordingly.
2. That the conditions contained in the clause currently numbered 4 of the Memorandum of Association be and are hereby altered by deleting the said clause 4 and the substitution therefor of the clause numbered 4 in the printed document attached to this resolution, and for the purpose of identification marked with an "M", the consent of the Charity Commissioners to such alteration having been duly obtained as indicated by the copy letter dated 10th November, 1995 attached to the resolution, and for the purpose of identification marked with an "L".
3. That the conditions contained in the clause currently numbered 6 of the Memorandum of Association be and are hereby altered by deleting the said clause 6 the consent of the Charity Commissioners to such alteration having been duly obtained as indicated by the copy letter dated 10th November, 1995 attached to the resolution, and for the purpose of identification marked with an "L".
4. That the conditions contained in the clause currently numbered 7 of the Memorandum of Association be and are hereby altered by deleting the said clause 7 and the substitution therefor of the clause numbered 6 in the printed document attached



to this resolution, and for the purpose of identification marked with an "M".

5. That the conditions contained in the clause currently numbered 8 of the Memorandum of Association be and are hereby altered by deleting the said clause 8 and the substitution therefor of the clause numbered 7 in the printed document attached to this resolution, and for the purpose of identification marked with an "M".

6. That the regulations set forth in the printed document attached to this resolution, and for the purpose of identification marked with an "A" are hereby approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof.

Signed:



Chairman of the meeting

JORDAN & SONS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/PG/TV 2907