

Number: 2190393

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THE R.A.F. BENEVOLENT FUND'S

INTERNATIONAL AIR TATTOO

SPECIAL RESOLUTION

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company held at 67 Portland Place, London W1 on Wednesday 20th January 1988, the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

1. that the Articles of Association of the Company be amended by deleting Article 35 (a) and 35 (b) and substituting therefor

Article 35

The Chairman of the Board shall be the Director who holds the appointment of Controller of The Royal Air Force Benevolent Fund

2. that the Articles of Association of the Company be altered by deleting Article 51 thereof and substituting therefor

Article 51

The quorum necessary for the transaction of the business of the Board shall be four members of the Board of whom two shall be Directors holding appointments in the Royal Air Force Benevolent Fund

*Chairman*

Chairman

