

THE COMPANIES ACT 1985 & 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

COMPANY NUMBER: 2288239

SPECIAL RESOLUTION of WOLVERHAMPTON VOLUNTARY SECTOR COUNCIL

At the Annual General Meeting of the Company held on Wednesday the 4th October 2000, the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

"That the Articles of Association be amended in the following respects:

1. By the Addition of a New Clause to be numbered 60 as follows:

60 The Board may from time to time make such rules or bye-laws as it may deem necessary, expedient or convenient for the proper conduct and management of the Charity and for the purposes of prescribing classes and conditions of membership.

In particular but without limitation to the generality of the foregoing, it may by such rules or bye-laws regulate;

60.1 The admission and classification of members of the Charity (including the admission of organisations to membership) and the rights and privileges of such members, and the conditions of membership and the terms on which subscriptions, if any, shall be paid by members;

60.2 The conduct of members of the Charity in relation to one another and to the employees of the Charity;

60.3 The setting aside of the whole or any part or parts of the premises of the Charity at any particular time and for any particular purpose;

60.4 The procedure at General meetings and at the meetings and committees of the Board in so far as such procedure is not regulated by these Articles.

2. By the re-numbering of the present Article 60 to be 61."

Dated the 4th October 2000

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CHAIR

