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*Local help, for local needs...*

Company Number: 2420411

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE

RESOLUTION

OF

COUNTY OF GLOUCESTERSHIRE COMMUNITY FOUNDATION

By written resolution signed by all the members of the Company the following resolution has been duly passed on 21 November 2006:

That Article 40 of the Company's Articles of Association be amended to read:

"40. Each member of the Council must retire at the Annual General Meeting of the Company next after the [ 8<sup>th</sup> ] anniversary of his appointment as a member of the Council and upon such retirement such a person shall not be eligible for re-election but, subject thereto, any member of the Council retiring pursuant to Articles 38 and 39 shall be eligible for re-election."

Chairman



**Patron** Her Grace The Duchess of Beaufort

**President** Henry Elwes JP - Lord Lieutenant of Gloucestershire

**Chairman** Simon Preston

**Vice Presidents** Sir Michael Angus DL, Mrs Anne Cadbury OBE JP DL, Maurice Gran, Charles Green, Stephen R Hitchins, Robert Jones,

The Rt Revd Michael Perham - The Bishop of Gloucester, Peter Stoddart, Michael Stone DL

**Director** Darren Parkes **Company Number** 2420411 **Registered Charity** 900239



**SPORT RELIEF**

department for  
**education and skills**  
creating opportunity, releasing potential, achieving excellence