

Company Number. 2420411

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE

RESOLUTION

OF

COUNTY OF GLOUCESTERSHIRE COMMUNITY FOUNDATION

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By written resolution signed by all the members of the Company the following resolution has been duly passed on 9 February 2004:

That the Articles of Association of the Company be and hereby amended by the insertion of a new Article 44 A in the following form:

"44 A The individual who from time to time holds the office of High Sheriff of Gloucestershire shall be a member of the Council for so long as he or she continues to hold the office of High Sheriff of Gloucestershire without the necessity for any formal appointment to or removal from membership of the Council, provided only that each such individual shall consent to being a member of the Council for such period. An individual who is a member of the Council in consequence of holding the office of High Sheriff of Gloucestershire shall not be counted as a member of the Council for the purposes of Article 38 (rotation of members of the Council) but in all other respects shall be subject to the provisions of these Articles of Association in the same way as any other Council member."

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Chairman



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COMPANIES HOUSE

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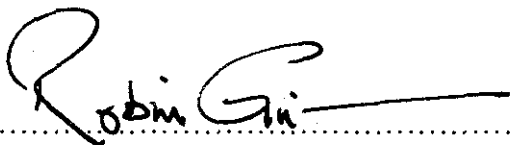
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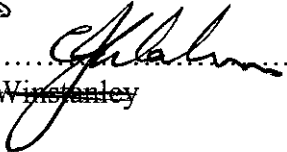


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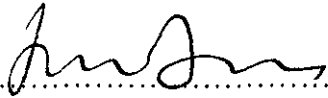
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