

**The Hall for Cornwall Trust Limited**

At a General Meeting of the above Company held on the 19th September 1993 the following Special Resolution was duly passed:

That the Articles of Association be altered by the inclusion of a new Article 31 as follows:-

*At least one half of the members of the Council of Management shall be ordinarily resident on Cornwall. If at any time the fraction of members so resident is less than one half a new member or members shall be appointed as soon as possible. However during such temporary period the remaining members of the Council shall have full power to act on behalf of the Company.*

and that the following articles numbered 31 to 69 be renumbered accordingly

  
R. Bowden-Dan, Secretary

