



Profiting the Voluntary and  
Community Sector

NORTH WEST NETWORK  
COMPANY NUMBER 287260

2837260

At an Annual General Meeting of the above named company held at St Thomas Centre,  
Manchester,

On the 11<sup>th</sup> December 2009 at 1.45pm the following Resolution was passed as a Special  
Resolution:-

### SPECIAL RESOLUTION

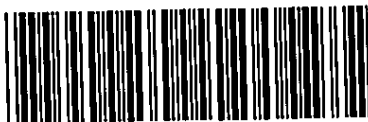
That:-

The Articles of association of the company be altered as follows:

(a) By inserting into Article 34 the following amended clause:-

Until otherwise determined by a General Meeting, the number of the member of the Board of  
Directors shall not be less than three or more than sixteen.

CHAIRMAN



A17 16/12/2009 307  
COMPANIES HOUSE

WEDNESDAY

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