

N/A

THE Highbury Vale – Blackstock Trust

Company No: 2849848

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

A SPECIAL RESOLUTION OF

THE Highbury Vale – Blackstock Trust

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
DULY CONVENED AND HELD AT ELIZABETH HOUSE, 2 HURLOCK STREET,
Highbury, London N5 ON THE 26TH DAY OF MARCH 2003, THE FOLLOWING
RESOLUTION WAS DULY PASSED:-

“that following the receipt of prior consent of the Charity Commission for the
substitution of Section 3.1(a) of the Memorandum of Association, the text be
amended as follows:

‘to provide facilities for recreation with the objects of improving the conditions of
life and social welfare of the inhabitants of the London Boroughs of Islington,
Haringey and Hackney (“the area of benefit”);’

and that sections 3(1)(a) to 3(1)(e) be relabelled sections 3(1) to 3(5).

SIGNED

James Clark

~~—~~ *DIRECTOR/SECRETARY

DATE

26 / 3 / 03

*Delete as appropriate

DEB 15 (REVISED 07/93)

