

THE ROYAL BATH & WEST OF ENGLAND SOCIETY

COMPANY NUMBER: 2931640

At an Extraordinary General Meeting of the subscribers of the above named company held on the 15th day of November 1994 the following special resolution was proposed and passed unanimously: -

By amending the Memorandum of Association to include new paragraph 3.22 the remaining sub paragraphs of paragraph 3 being renumbered accordingly in the following terms: -

"To provide Indemnity Insurance for the directors out of the income of the Society provided that any such insurance shall not extend to any claim arising from any act or omission which the directors knew to be a breach of trust or breach of duty or which was committed by the directors in reckless disregard of whether it was a breach of trust or breach of duty or not".

Hester
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Chairman

