

WEST SILVERTOWN VILLAGE COMMUNITY FOUNDATION

Company Number 3036200

Charity Number 1049485

As Chair of the Annual General Meeting of the Foundation held on 20th October 2004 I hereby certify that the resolution set out below is a true and accurate copy of a Special Resolution passed at that meeting.

Resolved as a Special Resolution: That the articles of association of the Foundation be altered as follows:

- (a) by deleting the word "seventeen" from the preamble in article 38 and substituting in its place the word "fourteen"
- (b) by deleting sub-paragraph (a) of article 38 in its entirety
- (c) by deleting the words "East London Housing Association" from sub-paragraph (b) of article 38 and substituting in their place the words "East Thames Housing Group"
- (d) by deleting the words "not more than two persons" from sub-paragraph (c) of article 38 and substituting the words "one person"
- (e) by deleting sub-paragraph (e) of article 38 in its entirety
- (f) by designating the resultant sub-paragraphs in the amended article 38 as sub-paragraphs (a) to (e) inclusive
- (g) by deleting the last sentence of article 40 and substituting in its place:

"A person so appointed shall hold office until the first meeting of the Trust Board following the annual general meeting unless earlier dismissed or re-appointed at that meeting."

- (h) by deleting article 48 in its entirety and substituting in its place:

"The quorum necessary for the transaction of the business of the Trust Board shall be as determined by regulations made by the Trust Board pursuant to article 45 but shall not be less than four."

- (i) by deleting the words "a Treasurer and" from article 57.

Signed

Melvyn George Arthur Lamb
Chair

Date

29/10/04

