

The Crown Agents Foundation



Crown Agents

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

TS 2051

9 June 2011

Dear Sir

RE: The Crown Agents Foundation - Company Registration No. 3251167

We wish to inform you that the Members of the above-named company amended the Articles of Association by a **Special Resolution** passed at the Annual General Meeting held on 25 May 2011 as given below -

"THAT the Articles of Association of the Foundation be altered as shown in the marked up document attached to this Special Resolution which for the purpose of identification is signed by the Secretary"

We are therefore submitting duly amended Articles of Association for filing purposes

Yours faithfully

Lynn Hale
Company Secretary

Enc

MONDAY



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13/06/2011
COMPANIES HOUSE

"Secretary of State" : the Secretary of State for International Development;

"United Kingdom" : Great Britain and Northern Ireland;

" Vice President" : the deputy Chairman of the Council

1.2 words or expressions bear the same meaning as in the Act, but excluding any statutory modifications of the Act not in force when these Articles become binding on the Foundation;

1.3 references to articles are to numbered paragraphs of these Articles;

1.4 words importing the singular include the plural and vice versa, words importing gender include each gender and references to persons include bodies corporate, firms, unincorporated associations and corporations sole;

1.5 the expressions **"Nominating Bodies"**, **"Permanent Member"**, **"Elected Members"** and **"Special Member"** have the meanings given to them in articles 3 1, 4.1, 5.1 and 6.1 respectively; and

1.6 headings are for convenience only and shall be ignored in construing the language or meaning of these Articles.

2 OBJECTS

The Foundation is established for the objects expressed in its memorandum of association.

3 NOMINATING BODIES

3.1 The subscribers to the memorandum of association may nominate certain bodies corporate, firms and unincorporated associations as nominating bodies



21.6 The members of the Council may appoint one of their number to be the President and may at any time remove him from that office. The member of the Council so appointed shall preside at every meeting of the Council at which he is present, unless he is unwilling to do so. ~~But if there is no member of the Council holding that office, or if the member holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the members of the Council present may appoint one of their number to be chairman of the meeting.~~

21.7 The members of the Council may appoint one of their number to be Vice President and may at any time remove him from that office. The member of the Council so appointed shall preside at every meeting of the Council at which he is present and from which the President is absent, unless he is unwilling to do so. But if there is no member of the Council holding that office, or if the member holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the members of the Council present may appoint one of their number to be chairman of the meeting.

21.8 All acts done by a meeting of the Council, or of a committee of the Council, or by a person acting as a member of the Council, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any such member present at any such meeting of the Council or committee of the Council or that any such member was disqualified from holding office, or had vacated office, or was not entitled to vote, shall be as valid as if every such person had been duly appointed and was qualified and had continued to be a member of the Council and had been entitled to vote.

21.9 A resolution in writing of all the members of the Council or all the members of a committee of the Council shall be as effectual as if it had

