

THIS IS AN EXAMPLE OF A LAYOUT THAT WOULD BE ACCEPTABLE TO THE REGISTRAR  
BUT IT IS NOT OBLIGATORY

COMPANY NO: 3445246

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THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE/EXTRAORDINARY/ORDINARY / SPECIAL RESOLUTION(S)  
OF

CONSTITUTION HILL

LIMITED / PLC

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

Constitution Hill Ltd, Cliff railway  
house, Cliff Terrace, Aberystwyth, Ceredigion  
SY23 2DN

ON THE 3rd DAY OF November 1999

THE FOLLOWING RESOLUTION(S) \* WAS / WERE DULY PASSED:- as outlined  
in the Charity Commission letter dated 28/9/99 and enclosed

SIGNED Panela Masden

\* ~~DIRECTOR~~ / SECRETARY

DATE 5/11/99

\* Delete as appropriate

DEB 15 (REVISED 07/93)



Woodfield House  
Tangier  
Taunton  
Somerset TA1 4BL

Direct Line: 01823 345196  
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General Enquiries: 0870 3330123 (Voice)  
0870 3330125 (Minicom)

Website: <http://www.charity-commission.gov.uk>

Ms P Marsden  
Cliff Railway House  
Cliff Terrace  
Aberystwyth  
Ceredigion  
SY23 2DN

Your Ref:  
Our Ref: LB-136770-CD(T)

Date: 28 September 1999

Dear Ms Marsden

**CONSTITUTION HILL LTD 1071422**

Thank you for your letter dated 1<sup>st</sup> September 1999.

I am pleased to offer the approval of the Commissioners to the following proposed amendments to the Memorandum and Articles of Association of the Company:

1. To delete sub-clauses 3.2, 3.3 and 3.4.
2. To amend sub-clause 3.1 by adding the following wording to the end of the clause –  
“and the site at Constitution hill.”
3. To amend sub-clause 4.1 by altering the wording at the beginning of the sub-clause to read – “To carry on any other activities whatsoever which can in the opinion of the Company be incidental ...”.
4. To delete sub-clauses 4.4, 4.7 and 4.8.
5. To delete Article 53 and replace with the following wording:

“Management Committee members may only be paid reasonable expenses incurred by them in attending and returning from meetings on the Management Committee or General Meetings of the Company or in connection with the business of the Company.”

This letter may be taken as the prior written consent of the Commissioners to the amendments for the purposes of section 64 of the Charities Act 1993.

Would you please forward certified copies of the Special Resolution and of the amendment Memorandum and Articles of Association of the Company as soon as conveniently possible after the General Meeting at which the matter is discussed.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'B. Witherden'.

Barry Witherden