

THE FAIRWAYS PARTNERSHIP LIMITED

(the "Company")

COMPANY NUMBER 03461590

SPECIAL RESOLUTIONS PASSED ON 2 SEPTEMBER 2013

RESOLVED.

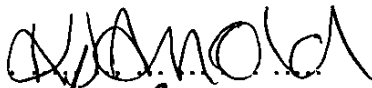
(a) That the Company determines, under Section 53 of the Industrial and Provident Societies Act 1965, to convert itself into a Society registered under that Act, and that, subject to clause (b) below, the rules of the said Society shall be those laid before this meeting, which, for the purpose of identification, are signed by the Chairman of this meeting.

(b) That the following members of the society, namely,

Katy Arnold, representing Co-operative Group Limited (Chair)
Lawrence Hagan, representing Funeral Services Limited

be appointed, together with the Secretary to sign the said rules and to accept any alterations made in these Rules by the Financial Conduct Authority without consulting the company

Chairman



Secretary



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RC2

02/01/2014

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COMPANIES HOUSE

