

Number of Company 3540344

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION
OF
JOINT CONTRACTS TRIBUNAL LIMITED**

=====

Passed 12th December 2013

=====

At an ANNUAL GENERAL MEETING of the above named Company, duly convened and held at 28 Ely Place, London EC1N 6TD on 12th December 2013 at 4 45 p.m. the following SPECIAL RESOLUTION was duly passed subject to obtaining the Local Government Association's agreement The Local Government Association confirmed its agreement in its letter of 24th September 2014

Viz

RESOLUTION

To amend Article 45 as shown below by inserting "entitled to vote" after "two-thirds of the Directors"

- 45 Subject to these Articles, the quorum for the transaction of the business of the Directors shall be two-thirds of the Directors **entitled to vote** (or if that fraction does not produce a whole number the nearest whole number) or such other number as all the Directors shall unanimously determine from time to time A person who holds office only as an alternate Nominated Director shall, if the Nominated Director for whom he is an alternate is not present, be counted in the quorum

WEDNESDAY



R3HLA9TN

RM

01/10/2014

#128

COMPANIES HOUSE