

Company Number 03693002

The Companies Act 1985 and 1989

Company Limited by Guarantee
and not having a share capital

Special Resolution

of

Greater London Fund for the Blind

At a GENERAL MEETING of the Members of the above named Company duly convened and held on the 2nd day of November 2010 the following Resolution was duly passed as a Special Resolution -

Special Resolution

THAT:

the Articles of Association of the Company be altered by -

- (i) the deletion of Article 27 and the substitution therefor of the following new paragraphs -
- (ii) "27 The elected Trustees shall hold office for an initial term of three years from election and shall be entitled to be elected for a further term or terms of three years thereafter and shall not be required to retire by rotation

Trustees who are Officers at the point of retirement shall remain in office until the conclusion of the Board meeting following the Annual General Meeting at which their term of office ends and the size of the Board may be greater during that period "


CHAIRMAN

WEDNESDAY



A53

AUNBXQC1

29/12/2010

105

COMPANIES HOUSE