

**THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE**

**COMPANY NUMBER : 3761777
CHARITY NUMBER : 1100927
SPECIAL RESOLUTION OF IDPE**


At the Annual General Meeting of the above named Company duly convened, and held on the 5th day of June 2008, the following resolution was passed as a Special Resolution :

SPECIAL RESOLUTION

Paragraph 3.2 of The Articles of Association was changed to be read as :

'The Trustees when complete consist of at least three and not more than twelve individuals, all of whom must be members'

IDPE

Signed.....

I McLean - Chairman

FRIDAY



A98RMAN1

A24

12/06/2009

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COMPANIES HOUSE