

LOOE DEVELOPMENT TRUST

Enterprise House, Higher Market Street,  
East Looe, Cornwall PL13 1BN  
www.looecornwall.com

Treasurer Colin Tregear  
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LOOE  ENTERPRISE CENTRE  
COMPUTER TRAINING & BUSINESS DEVELOPMENT

Secretary David Gardner  
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Companies House  
Crown Way  
Cardiff  
CF14 3UZ

20<sup>th</sup> January 2008

Dear Sir / Madam

**Looe Development Trust (Company No: 4314538)  
Alteration to the Articles of Memorandum**

At a quorate Extraordinary General Meeting of members of the Looe Development Trust held on the 16<sup>th</sup> January 2008, it was resolved that paragraph 20.11 of the Trust's Articles of Association which read "Any bank account in which part of the assets of the Chanty is deposited shall be operated by the Trustees and shall indicate the name of the Chanty and all cheques and orders for the payment of money from such an account shall be signed by at least two Trustees" should be amended to read "Any bank account in which part of the assets of the Chanty is deposited shall be operated by the Trustees and shall indicate the name of the Chanty and all cheques and orders for the payment of money from such an account shall be signed by **any two of the following: the Secretary, the Treasurer or any Trustee**" (Changes shown in bold type).

I enclose a copy of the updated Articles of Association for your records

Yours faithfully



David Gardner  
Secretary, Looe Development Trust

WEDNESDAY



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COMPANIES HOUSE

Looe Development Trust is a Company limited by guarantee and a Registered Charity  
Registered Office Enterprise House, Higher Market Street, Looe, Cornwall PL13 1BN  
Registered in England & Wales Company No 4314538  
Registered Charity No 1090558  
Looe Development Trust is a member of the Development Trusts Association