

Vulcan to the Sky Trust

Notice of a Special Resolution

The following Special Resolution was passed by the members of the Vulcan to the Sky Trust as a written resolution pursuant to the Companies Act 2006 on 1st May 2014

Special Resolution

That the Objects of the Vulcan to the Sky Trust should be changed to become

- 1) To preserve and protect Avro Vulcan XH558 and return her to full working order for the benefit of the public and to demonstrate and display her to the public and to conserve and return to full working order other aircraft and engineering artefacts in general which are of significant heritage interest and to maintain such in a purpose-built facility
- 2) To advance the education of the general public in Avro Vulcan XH558, in aviation and engineering heritage, in its associated provenance, historical and social context and in the strategy of deterrence, for the benefit of British heritage, and historical knowledge
- 3) To advance the education of the general public in Avro Vulcan XH558 and other aircraft and engineering artefacts in general of significant heritage interest, in their design, engineering and technologies, operational and maintenance processes and procedures, for the benefit of British heritage, and technical knowledge and conservation, by providing access to engineering demonstrations and practical activities

A copy of the duly amended Articles of Association is attached

Dr Robert Fleming
Company Secretary
Vulcan to the Sky Trust

Dated 12th May 2014

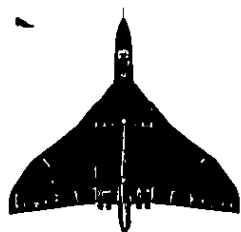


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COMPANIES HOUSE



Vulcan to the Sky Trust 2013 Annual General Meeting

Thursday 1st May 2014, 2.00pm

The Toulouse Room, The Royal Air Force Club, 128 Piccadilly, London W1J 7PY

Notice is hereby given that the 2013 Annual General Meeting of the Vulcan to the Sky Trust will be held at 2 00pm on Thursday 1st May 2014, in the Toulouse Room of the Royal Aeronautical Society, 4 Hamilton Place, London

Agenda

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Retirement by rotation of Trustees
- 4 Appointment of Trustees
- 5 Approval of the Minutes of the 2012 Annual General Meeting
- 6 Matters Arising
- 7 Appointment of Officers
- 8 Appointment of Auditors
- 9 Special Resolution That the Objects of the Vulcan to the Sky Trust should be changed to become
 - 1) To preserve and protect Avro Vulcan XH558 and return her to full working order for the benefit of the public and to demonstrate and display her to the public and to conserve and return to full working order other aircraft and engineering artefacts in general which are of significant heritage interest and to maintain such in a purpose-built facility
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- 10 Any Other Business

Robert Fleming

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Company Secretary
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