

**THE COMPANIES ACT 1985 AND 1989  
PRIVATE COMPANY LIMITED BY GUARANTEE  
ORDINARY AND SPECIAL RESOLUTIONS  
OF  
THE ALNWICK GARDEN TRUST**

4584 0014

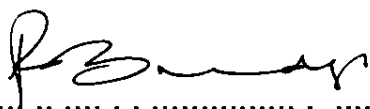
At the fourth Annual General Meeting of the Company held at The Alnwick Garden, Alnwick, Northumberland, NE66 1NQ on 9<sup>th</sup> August 2007 at 12 30 p m the following resolutions were passed as ordinary and special resolutions of the Company -

**ORDINARY RESOLUTIONS**

- 1 To receive the Company's annual accounts for the financial year ended 31<sup>st</sup> March 2007, the directors' report and the auditors' report in connection therewith,
- 2 To reappoint Messrs Ryecroft Glenton as auditors to hold office until the conclusion of the next general meeting of the Company at which accounts are laid and to authorise the Directors to fix their remuneration,

**SPECIAL RESOLUTIONS**

- 3 That Lord John Arthur Stevens of Kirkwhelpington and Sir John Riddell being one third of the trustees, hereby retire from their respective office as trustees in accordance with Article 3 of the Company's Articles of Association
- 4 That Lord John Arthur Stevens of Kirkwhelpington and Sir John Riddell be and they are hereby re-appointed as trustees in accordance with the Article 3 of the Company's Articles of Association



.....  
**CHAIRMAN**

WEDNESDAY



\*APC1GSP9\*

A53

05/09/2007

730

COMPANIES HOUSE