



NOTICE OF RESOLUTIONS

NATIONAL GROCERS BENEVOLENT FUND "Company")
(Company no: 4620683) (Charity no. 1095897)

At an extraordinary general meeting of the Company to be held on 22ND November 2007 at the conclusion of the Trustees meeting to be held the company's registered the following resolutions will be proposed as special resolutions

1. That the following words be added as clause 11 of the Company's Memorandum of Association:

"11 Charities and Trustee Investment (Scotland) Act 2005

11 1 Nothing in this Memorandum of Association shall authorise an application of the property of the Company for purposes which are not charitable in accordance with section 7 Charities and Trustee Investment (Scotland) Act 2005."

- 2 That the following words be added as Article 58 of the Company's Articles of Association

"58 Charities and Trustee Investment (Scotland) Act 2005

58.1 Nothing in these Articles of Association shall authorise an application of the property of the Company for purposes which are not charitable in accordance with section 7 Charities and Trustee Investment (Scotland) Act 2005 "

3. That the clause at the end of the Company's Memorandum of Association headed "11 Subscribers", (which is wrongly appended to the end of the Company's Articles of Association on the Companies House register) be deleted in its entirety, together with the pages of the document signed by the subscribers
- 4 That the pages of the Company's Articles of Association signed by the Company's subscribers (which are wrongly appended to the end of the Company's Memorandum of Association on the Companies House register) be deleted in their entirety.

The above special resolutions were passed on 22nd November 2007

Company Secretary

TUESDAY



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04/12/2007

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COMPANIES HOUSE

2 Lakeside Business Park, Swan Lane, Sandhurst
Berks GU47 9DN

Telephone: 01252 875 925 facsimile: 01252 890 562

e-mail address: info@caravan-charity.org.uk

website: www.caravan-charity.org.uk

President: Tony Smith Director General: Gillian M Barker Patron: David Reid

Caravan is the trading name of the National Grocers Benevolent Fund A Registered Charity Reg. No 1095897

A company limited by guarantee, registered in England and Wales No 4620683



MINUTES OF A SPECIAL MEETING OF THE MEMBERS OF CARAVAN, THE TRADING NAME OF NATIONAL GROCERS BENEVOLENT FUND, ON THURSDAY 22 NOVEMBER 2007 AT THE COMPANY'S REGISTERED OFFICE 2, LAKESIDE BUSINESS PARK, SANDHURST, BERKSHIRE

Present:

Tony Smith (Chairman)

David Burrell

John Black

Tony Paine

Ian Radcliffe

In attendance:

Gillian Barker

Robin Bateman (Company Secretary)

Mike Bowen

David Hudson

Nigel Matthews

Bart Dalla Mura

Cathy Mercer

A Special Resolution to amend the company's Memorandum and Articles of Association to meet the requirements of OSCR was proposed as follows

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- 3 That the pages of the Company's Articles of Association signed by the Company's subscribers (which are wrongly appended to the end of the Company's Memorandum of Association on the Companies House register) be deleted in their entirety

This was approved and the meeting then closed

Signed

- Chairman

Date

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