

**STAFFORD FURNITURE EXCHANGE
(The Company)**

Company number 04672447

Minutes of a **Special General Meeting** of the Company held at 7 & 8 St Mary's Grove, Stafford ST16 2AT at 6 15pm on Tuesday 14th January 2014

In attendance: Campbell Boyle (Chair), Cyril Moore, Alice Blagg, John Beckwith, Andrew Compton, John Langford, Nick Malyon and Gareth Davies.

Apologies: David Brown and Roy Dart

Following a discussion, it was resolved (six members voting for the resolution and two against with no abstentions), that it was in the Company's best interests to amend its Articles of Association by the insertion of the words in *italics* at Articles 1 4 and 1 5 which are set out with the *italicised* amendments as follows

"Article 1 4 The Trustees may establish *different requirements for* and different classes of membership and prescribe their respective privileges and duties and set out the amounts of any subscriptions

Article 1 5 Membership is terminated if the member concerned

1 5 1 gives written notice of resignation to the Charity,

1 5 2 dies or in the case of an organisation ceases to exist,

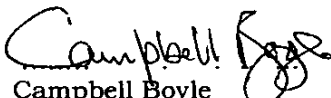
1 5.3 is six month in arrears in paying the relevant subscription if any,

1 5 4 *ceases to comply with any of the requirements of membership established by the Trustees*

or

1 5 5 is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and considering the matter in the light of any written representations which the member concerned puts forward within 14 clear days after receiving notice) "

I certify this a true record of the resolution passed at the Special General Meeting of the Company held on Tuesday 14th January 2014


Campbell Boyle
Chair

WEDNESDAY



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COMPANIES HOUSE