

To the Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ

THE RUGBY PORTOBELLO TRUST

Company No. 4816209

NOTICE

At a General Meeting of the company held on 22nd September 2003 the following Special Resolutions were passed by the required majority:

SPECIAL RESOLUTION 1.

That Clause 3 of the Memorandum of Association of the Trust should be amended by substituting the following sub-clauses for sub-clauses (1) and (2) :

“(1) to advance the education of people primarily resident in North Kensington and its surrounding area with a preference for young people by the provision of instruction and training in professions, vocations, industries, crafts and trades and by the promotion and provision of facilities for leisure time activities so as to develop their physical, mental and spiritual capacities to enable them to grow to full maturity as individuals and members of society;

(2) to relieve the poverty and distress of people primarily resident in North Kensington and its surrounding area with a preference for young people by the provision of accommodation, counselling, advice and support and financial and other assistance.”

SPECIAL RESOLUTION 2.

That Clause 5 of the Memorandum of Association of the Trust should be amended by adding the following words after the words “member or employee” at the end of sub-clause (1):

“(but in the case of a trustee only with the prior approval of the Charity Commission)”



THE RUGBY PORTOBELLO TRUST

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Trust will be held at
on 14th September 2003 at a.m./p.m. to consider the following special resolutions:-

SPECIAL RESOLUTION 1.

That Clause 3 of the Memorandum of Association of the Trust should be amended by substituting the following sub-clauses for sub-clauses (1) and (2) :

"(1) to advance the education of people primarily resident in North Kensington and its surrounding area with a preference for young people by the provision of instruction and training in professions, vocations, industries, crafts and trades and by the promotion and provision of facilities for leisure time activities so as to develop their physical, mental and spiritual capacities to enable them to grow to full maturity as individuals and members of society;

(2) to relieve the poverty and distress of people primarily resident in North Kensington and its surrounding area with a preference for young people by the provision of accommodation, counselling, advice and support and financial and other assistance."

SPECIAL RESOLUTION 2.

That Clause 5 of the Memorandum of Association of the Trust should be amended by adding the following words after the words "member or employee" at the end of sub-clause (1):

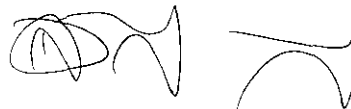
"(but in the case of a trustee only with the prior approval of the Charity Commission)"

By Order of the Trustees

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Secretary

Dated August 2003

*On behalf of the Charity Commissioners for England and
Wales consent under s. 64 of the Charities Act 1993 is
hereby given to these proposed amendments*



Assistant Commissioner