

Company No: 5062574

Registered Charity No: 1104153

The Companies Acts 1985 to 2006

Company limited by guarantee

Resolution

- of -

The Ashden Awards

Circulation date 7 August 2009

We, the undersigned, being all the members of the above-named charitable company for the time being entitled to attend and vote at annual general meetings of the charitable company **HEREBY RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

That, the following new clause (1A) be inserted into Clause 5 of the Memorandum:

"(1A) in respect of the supply of other services and goods by a trustee or a connected person provided such trustee or connected person is not also a member, of an amount agreed for the supply of such services or goods, where this is permitted in accordance with, and subject to, the conditions set out in sections 73A – 73C of the Charities Act 1993;"

THURSDAY



A22 10/09/2009 210
COMPANIES HOUSE

Signed



Mrs Sarah Jane Butler-Sloss

Date: 3 September 2009

Signed

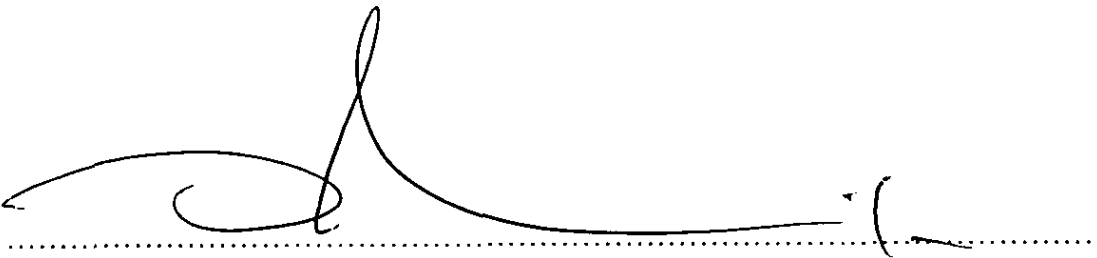
Miss Judith Susan Portrait

Date:

Signed

Mrs Sarah Jane Butler-Sloss

Date:

Signed 

Miss Judith Susan Portrait

Date: 3 / 9 / 09

NOTES TO MEMBERS

- (1) If you wish to vote in favour of the resolution please sign and date this document.
- (2) If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- (3) If by the end of the date which is the final day of the period of 28 days beginning with the date at the top of this document insufficient agreement has been received for a resolution to be passed, that resolution will lapse.