

**Business Trading Ethically**

**A Company Limited by Guarantee No. 5278020**

**General Meeting of the Members**

Held on 17<sup>th</sup> October 2008

At 6 Atlantic Close, Southampton, Hampshire, SO14 3TA

Those in Attendance

Katie Kenrick

Scott Poynton

Louise Thompson

Following application to the Charity Commission for charitable status, the Members proposed to pass the following Special Resolution in order to meet the requirements of the Charity Commission

To amend Clause 3 as follows To delete the current clause in its entirety and to replace it with the following

3 To promote high ethical standards of conduct and compliance with the law in business and professions in particular but not exclusively in the United Kingdom, India, China and Africa in the administration and management of businesses and commercial practices and protection of the natural environment

The Special Resolution was adopted unanimously

SIGNED



Katie Kenrick

For and on behalf of the Members

DATED

17<sup>th</sup> Oct 2008

SATURDAY



\*AUYHH49D\*

A16

25/10/2008

49

COMPANIES HOUSE