

# Billingshurst Community Partnership Ltd



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Companies House,  
Crown Way,  
Cardiff,  
CF14 3UZ

16th January 2010.

Dear Sirs,

**Re Billingshurst Community Partnership Ltd – Co. No. 05573204.**  
**Amendment to Memorandum and Articles of Association.**

The following Resolution was passed by the Members of this Company – it is greatly regretted that we omitted to file the amendment at the time – and we now ask that you record the amendment to the Articles :-

It was Resolved - THAT Article 38 of the Articles of Association of the Company be amended by the deletion from the end of that Article of the words "subject to a maximum continuous period of service of three years in any one Honorary Office post"

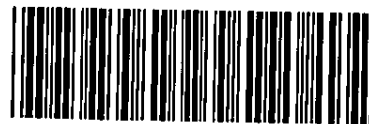
The amendment was passed by 15 of the 16 members of the Company ( 93.75% ) at the time, in line with Companies Act requirements and that of the Articles of Association.

Yours sincerely,



Ken Johnson, Company Secretary.

TUESDAY



\*PPKAAGSQ\*

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COMPANIES HOUSE