

WRITTEN RESOLUTION

This document is important and requires your immediate attention.
Before signing the document, please read the Notes below.

Company Number:5573204

THE COMPANIES ACTS 1985 AND 2006 PRIVATE COMPANY LIMITED BY GUARANTEE

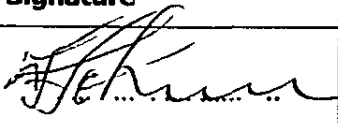
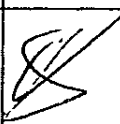
WRITTEN RESOLUTION Of BILLINGSHURST COMMUNITY PARTNERSHIP LIMITED (The "Company")

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a Special Resolution and agree that the said resolution shall be valid and effective as if it had been passed at a general meeting of the Company duly convened and held:

IT IS RESOLVED:

Resolution 1

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".

Signature	Date				Res. 1
 (Member)	26/9/08				


Notes:

1. This written resolution has been proposed by the directors of the Company. The purpose of the resolution is to amend the Articles of Association of the Company to remove the current restriction that officers of the Company should only act in a particular officer role for a maximum of three consecutive years.



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2. The circulation date of this written resolution is the 24th September 2008.
 3. If you agree to the resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document and initial the box marked "Res. 1". Please then return the document to the Company.
 4. If you sign the document and return it to the Company without indicating whether you agree to the resolution, it will be assumed by the company that you agree to the resolution being passed.
 6. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day preceding the day on which it was received by the Company.
 7. If not passed by the requisite majority of members, this written resolution shall lapse 28 days after the date of circulation in Note 2 above.
 8. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.