

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

MOTTINGHAM PLAYING FIELDS

Passed 2 MARCH 2007

WEDNESDAY



A50 *ATTK4NU1* 14/03/2007 322
COMPANIES HOUSE

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at 61 STAMFORD STREET,
WATERLOO,
LONDON SE1 9NA

on the 2ND day of MARCH, 2007 the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

The wording of the company's objects be amended by the insertion of
replacement wording at paragraph 3 of the company's Memorandum of
Association, to replace the entirety of the previous paragraph 3, as follows;

"3. The Charity's objects ('the objects') are;

- (i) To advance physical education by the provision of facilities for extra curricular sporting opportunities for the pupils of the London Nautical School and for the pupils of other schools in the London Borough of Lambeth
- (ii) The promotion of and provision of facilities for community participation in healthy recreation for the benefit of the inhabitants of the London Borough of Lambeth, Bromley and Bexley and of the surrounding areas.
- (iii) The promotion of, and provision of facilities for community participation in healthy recreation for the benefit of the inhabitants of the United Kingdom.

Signature
.....

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]