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Special Resolution passed at the first Annual General Meeting of the Learning and Skills Network held on 12 June 2007

It was RESOLVED THAT the following resolution be passed as a Special Resolution

That Clause 10 of the Memorandum of Association be deleted, and subsequent clauses renumbered accordingly

Certified as a true and complete extract from the minutes of the meeting

A handwritten signature in black ink, appearing to read 'Christopher J. Stone', is written over a horizontal line.

Chairman 12th June 2007



A39 *ADJYCQTZ* 302
29/06/2007
COMPANIES HOUSE

