

UNSEEN (UK) - 6754171

AGM

4th October 2014

Venue Bailbrook House, Bath

This Annual General Meeting was held to discuss, among other things, the altering of Unseen's Articles of Association

Articles of Association, point 25 will now read "Until otherwise determined by an AGM trustees when complete will consist of at least three and no more than twelve individuals, all of whom must be members under the age of 75 at the date of appointment "

Unseen's trustees are also company directors and this change increases the total number of company directors/trustees Unseen might have from eight to twelve

The special resolution was unanimously agreed to and the resolution has now been passed

FRIDAY



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