

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

- of -

Calder and Colne Rivers Trust (the "Company")

Company Number: 6822083

Charity Number: 1134377

**COMPANY LIMITED BY GUARANTEE
(AND NOT HAVING A SHARE CAPITAL)**

CHANGE OF ARTICLES OF ASSOCIATION

At a meeting of the Company, duly convened and on 6 November 2017, the following resolution was duly passed as a special resolution:

THAT the existing articles of association of the company be modified as follows:

Article 60, which currently reads:

AUDIT

Auditors shall be appointed and their duties regulated in accordance with the Act.

TO BE REPLACED BY:

AUDIT

Providing that the gross turnover of the Trust remains below £1 million in any financial year, prior to acceptance by the Board, an Independent Examination of the Accounts will take place unless that turnover is less than £25,000. Above £1 million, a full audit of the accounts will take place, unless either the Charity Commission or Companies House change their requirements for a full audit.

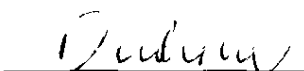
Below £25,000 the Board will decide what suitable arrangements are necessary. This may be that they decide to have an Independent Financial Examination or make other reasonable arrangements (e.g. examination by a Trustee or Trustees).

DATED: 6/11/17

SIGNED:



Chairman



Company Secretary



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25/11/2017

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COMPANIES HOUSE