

THE COMPANIES ACTS 1985-2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION
of
ACADEMY FM FOLKESTONE
(the 'Charity')

TUESDAY



Circulation date: 26 May 2010

Passed date: 28 May 2010

We, the undersigned, being the all the members of the Charity entitled to attend and vote at general meetings of the Charity **hereby resolve** in accordance with Chapter 2 of Part 13 of the Companies Act 2006, and having obtained the prior written consent of the Charity Commission

'That clauses 3 1 and 3 2 of the Charity's Memorandum, now deemed by virtue of section 28 of the Companies Act 2006 to form part of the Charity's Articles, be deleted and replaced by the following'

"3 1 The Objects of the Charity (the '**Objects**') are.

- (a) *to advance the education of students of the Folkestone Academy (and such other educational institutions as the Trustees shall decide from time to time) and the inhabitants of Folkestone and surrounding areas in radio communication, production and broadcasting and other media skills, and*
- (b) *to advance the education of the public through radio broadcasts on such topics that further charitable purposes as the trustees shall determine, including, but not limited to the advancement of health, the relief of poverty and such other purposes that are currently recognised as charitable and any new charitable purposes '*

A handwritten signature in black ink, appearing to be "I. M." with a horizontal line underneath.

Ian Johnson

A handwritten signature in black ink, appearing to be "R. De Haan" with a large loop at the start.

Roger De Haan

NOTES:

- 1 If you agree to this Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Chanty. If you do not agree, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement, it may not be revoked.
- 3 Unless, within 28 days of the Circulation Date, agreement has been received from you for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Chanty on or before this date.