

Kentmere Hydro Trust

*A Charitable Company promoting
Green power in a Lakeland valley*



If replying, please reply to

Dear Trustees

Written Special Resolution circulated on 17th March 2010

That the Objects of Kentmere Hydro Trust be amended by the addition of the following clause

3 4 And such that (but without prejudice to their generality), when considering activities in pursuance of all the above objects, preference shall be given to the Parish of Kentmere and nearby Lake District communities

I write to inform you that the above written Special Resolution has been approved by thirteen of our fourteen members/trustees (one member/trustee being absent abroad and unavailable to vote)

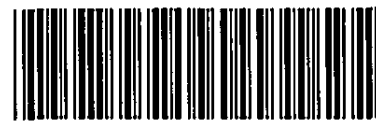
The Special Resolution has, therefore, been adopted as of today and this minute is to confirm that a copy of it will be submitted to Companies House within the statutory period of 15 days. The amended Objects will become effective from the date that the relevant entry is made on the Register by Companies House

Signed R M Biden

29th March 2010

Company Secretary

TUESDAY



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06/04/2010

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COMPANIES HOUSE

