


Company Number: 8968994

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**LDNY FOUNDATION ("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is passed as a special resolution

- 1 That Article 4 1 2 be deleted and replaced with the following

*"relieving poverty by assisting primarily young people in social and economic hardship through the provision of assistance (including financial assistance), encouragement, training and opportunities in establishing new businesses or engaging in a profession, trade or craft "*

  
Director

Date *11 July* 2014

TUESDAY



\*A3C79237\*

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15/07/2014

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COMPANIES HOUSE