

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

Masonic Charitable Foundation

Company No: 09751836
Charity Number: 1164703

(the "Company")

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED TO dis-apply the requirement in Article 7 1(c) of the Company's Articles of Association that the appointments of the first two representatives of Metropolitan Grand Lodge and the first two representatives of each Provincial Grand Lodge, required to constitute the Membership of the Company, shall occur at their respective annual meetings

AGREEMENT

Please read the notes at the end of this document before signing your agreement

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name **SIR PAUL WILLIAMS**

Date

Signed

Print name **JAMES HENRY NEWMAN**

Date

Signed

FRIDAY



A51L7WS3

A29

26/02/2016

#327

COMPANIES HOUSE

Print name JOHN MICHAEL CODD

Date

Signed

Print name CHRISTOPHER GEORGE WHITE

Date

Signed

Print name ANTONY DAVID GEORGE HARVEY

Date

Signed

Print name ANDREW CAMPBELL ROSS

Date

Signed

Print name DR MICHAEL WOODCOCK

Date

Signed

Print name JOHN EDWARD HORNBLow

Date

Signed

Print name SIMON D'OLIER DUCKWORTH

Date

Signed

Print name TIMOTHY DAVID DALLAS-CHAPMAN

Date

Signed

Print name DR CHARLES ASSAD AKLE

Date

Signed

Print name HIS HONOUR JUDGE RICHARD MICHAEL HONE

Date

Signed

Print name HOWARD IAN SABIN

Date

Signed

Print name ADRIAN JOHN RICHARDSON FLOOK

Date 22-II-2016

Signed 

Print name MICHAEL RICHARD HEENAN

Date

Signed

Print name JEAN-PAUL DA COSTA

Date

Signed

Print name WILLIAM EDWARD SHACKELL

Date

Signed

Print name DAVID CHARLES WATSON

Date

Signed

Print name CHRISTOPHER GEOFFREY JOHN HEAD

Date

Signed

Note:

- 1. This Written Resolution is passed when at least 75% of members have signified their agreement.**
- 2. If not passed within 56 days of the Circulation Date this Resolution will lapse.**
- 3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.**

Print name JOHN BOYINGTON

Date

Signed

Print name ANDREW GEORGE WAUCHOPE

Date

Signed

Print name CHARLES ANDREW GREGORY CUNNINGTON

Date

Signed

Print name ALEXANDER IAN STEWART

Date

Signed

Print name NIGEL JAMES VAUGHAN

Date

Signed

Circulation Date: 15/02/16

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Print name **HOWARD IAN SABIN**

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Date

Signed

Print name MICHAEL RICHARD HEENAN

Date

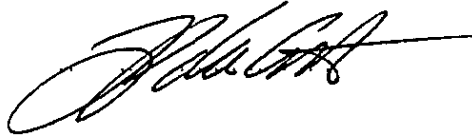
Signed

Print name JEAN-PAUL DA COSTA

Date

22ND FEBRUARY 2016.

Signed



Print name WILLIAM EDWARD SHACKELL

Date

Signed

Print name DAVID CHARLES WATSON

Date

Signed

Print name CHRISTOPHER GEOFFREY JOHN HEAD

Date

Signed

Print name **JOHN BOYINGTON**

Date

Signed

Print name **ANDREW GEORGE WAUCHOPE**

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