

Sc 205665

SATURDAY



S9DX0KIX
SCT 19/09/2020 #38
COMPANIES HOUSE

MOIRA ANDERSON FOUNDATION

COMPANY MEMBERS' WRITTEN SPECIAL RESOLUTION

DATE :

Wednesday Sept 9th
2020

It is resolved by the Company Members of the Moira Anderson Foundation ('the company ")pursuant to this Special Resolution on the above date that Regulation 19 of the Memorandum of Association of the company be removed and replaced with the following :

"19 NUMBER OF TRUSTEES

The company shall have not less than six Trustees nor more than twelve of the same ,at all times , and in event of the number of Trustees falling below six , the Company Members or the Board of Trustees as the case may be , shall take steps to appoint a new Trustee or Trustees forthwith in compliance with this Regulation 19 "

SIGNED BY

Sandra Brown OBE

ON BEHALF OF THE MEMBERS OF THE MOIRA ANDERSON FOUNDATION