

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL.



Special Resolution

OF

J. N. F. Charitable Trust

REGISTERED**24 AUG 1955**

Passed on the 20th day of July, 1955

AT an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 65 Southampton Row London, W.C.1. on Wednesday the 20th day of July, 1955 the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

That the Articles of Association of the Trust be altered as follows :-

1. That the following Article be substituted for Article 9:

9. The Subscribers to the Memorandum of Association shall be Permanent Members. The power of appointing a New Permanent Member (or Members) hereof shall be vested in the majority of the Permanent Members. There shall be not less than five Permanent Members. If the number of Permanent Members shall fall below five, the remaining Permanent Members shall have power to act for the purpose of appointing additional Permanent Members but not for any other purposes.

2. That in Article 18 line 2 the words "permanent and" be inserted after the word "except".

H. J. Gestetner
Secretary of the Company.

S. Gestetner

Chairman.

110

Filed by:-
Arthur & Benjamin Cohen,
20/24, Moorgate,
London EC2
Solicitors.

