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The Joseph Rowntree Social Service Trust Limited

At an Extraordinary General Meeting of the members of The Joseph Rowntree Social Service Trust Limited duly convened and held at 61 Wigginton Road, York, on the 26th day of November, 1948, the following Special Resolution was passed:

"THAT the Articles of Association of the Company be altered in manner following that is to say:-

(1) By deleting Clause 1 and substituting therefor the following clause:-

1. The Company shall be a private company and accordingly:-

(a) The right to transfer shares is restricted in manner hereinafter prescribed.

(b) The number of the members for the time being of the Company (exclusive of persons who are in the employment of the Company and of persons who, having been formerly in the employment of the Company, were while in that employment, and have continued after the determination of that employment to be, members of the Company) shall not exceed fifty; provided that where two or more persons hold one or more shares in the Company jointly they shall, for the purpose of this Article, be treated as a single member.

(c) No invitation shall be issued to the public to subscribe for any shares debentures or debenture stock of the Company.

(2) By adding after Clause 1 the following new Clause:-

1A. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share."

J.B. MORRELL

Chairman

WEDNESDAY



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