

Crowcombe, Somerset, TA4 4BD

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4th. October 2004

Companies House, Crown Way, Cardiff. CF14 3UZ

Dear Sir,

Halsway Manor Society Ltd. Company Number 0849615.

At the Annual General Meeting of the Society held on 3rd. October 2004 a Special Resolution was put to the meeting and passed with the required majority.

The Resolution said "This AGM approves the amendment to Article 10 by the deletion of all words after 'terminated'."

Pre-existing Article 10.

If the subscription of any member shall be in arrears a notice shall be sent to him reminding him that his subscription is overdue and warning him of the consequences. If the subscription of any Member shall be in arrears for six months his membership shall ipso facto be terminated but he may (in the discretion of the Council) be reinstated on making an application for that purpose and paying all arrears.

Amended Article 10.

If the subscription of any member shall be in arrears a notice shall be sent to him reminding him that his subscription is overdue and warning him of the consequences. If the subscription of any Member shall be in arrears for six months his membership shall ipso facto be terminated.

The change to Article 10, as shown above, appears in the Minutes of the AGM.

I would be grateful if you would acknowledge receipt of this notice of the change to Article 10.

Yours sincerely

P.B. Aplin.

Company Secretary.

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