

No. 1150304

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

OF

THE ARCHITECTURAL HERITAGE FUND

At the ANNUAL GENERAL MEETING of the above named Company duly convened and held the following resolution was passed on 19th October 1993 as a Special Resolution:-

SPECIAL RESOLUTION

"That the Articles of Association of the Company be amended in the manner set out below:-

By the deletion of Article 39 (A) and the substitution of the following Article in lieu thereof, that is to say:-

39. (A) The members of the Council shall hold office for a term of three years or such lesser term as the Secretary of State for National Heritage or such Minister of the Crown as may from time to time be vested with the responsibility for the business of the said Department (in the case of a Crown appointee) or a simple majority of Members of the Council (in the case of an Architectural Heritage Fund appointee) shall in his/their absolute discretion decide but a member shall be eligible for re-appointment in accordance with the provisions hereof."

.....*G. V. P. A.*.....

CHAIRMAN

