

Company No 4016295

The Companies Act 1985 and 1989
Special Resolution
Of

Stockton Borough Voluntary Development Agency Limited

Passed on 18th day of October 2000

At a general meeting held of the above named company, duly convened and held at the Oakwood Centre, Eaglescliffe, Stockton on Tees T16 0PN

On the eighteenth day of October 2000

The following resolution was duly passed: -

That clause 5.2 of the Memorandum of Association is deleted in its entirety and is replaced by the following clause: -

- 5.2 Any member of the Board for the time being who is a solicitor, accountant or person engaged in a profession may charge and be paid the usual professional charges for business done by him or her or his or her firm when instructed by the other members of the Board to act in a professional capacity on behalf of the Company: provided that at no time shall a majority of the Board benefit under this provision and that a member of the Board shall withdraw from any meeting at which his or her own instruction or remuneration, or that of his or her firm is under discussion.

Signed 
Company Secretary

Date 18th October 2000

