

SOUTHAMPTON COMMUNITY FAMILY TRUST



Helping Build Successful Family Relationships at the Heart of the Community

Resolution on trustees at SCFT EGM 30 April 2009

At this EGM, the members agreed the following special resolution:

"To amend the Articles of Association of Southampton Community Family Trust as follows:

To take out 3.6.2.

To replace 3.7 with:

"3.7.1 Trustees will be appointed to office for an initial fixed term of one year. Trustees shall be eligible for re-appointment at the end of their fixed term of one year. All re-appointments of Trustees will be for a fixed term of up to three years, and trustees shall be eligible to be re-appointed for further terms of up to three years. reappointment.

3.7.2 The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional trustee, but a co-opted Trustee holds office only until the next AGM.

3.7.3 Trustees will be appointed or re-appointed by resolution passed by the majority of members/trustees present and voting at an annual general meeting or at a general meeting."

Then make these resolutions:

"To appoint the following as Trustees

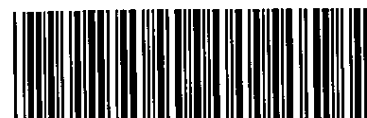
1. Graham Bentley Salmon
2. Michael Thom
3. Alison Sweeney
4. Jon Sweeney

for a fixed term of one year pursuant to Article 3.7.1. These trustees will be eligible for re-appointment on 29 April 2010.

Signed by

Date 30.4.09

TUESDAY



AP35R9SZ

A16

12/05/2009

231

COMPANIES HOUSE

SOUTHAMPTON COMMUNITY FAMILY TRUST

SCFT, SVS, Kingsland Square, St. Mary Street, Southampton SO14 1NW
 Tel 023 80216003 Email info@scft.org.uk Web www.scft.org.uk
 Company No 4559853 Charity Registration No 1095732

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