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**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION  
Friends of Blencathra Ltd  
CHANGE OF OBJECTS AND/OR ARTICLES OF ASSOCIATION**

Company Number 9041238

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held

That the Articles of Association of the company be modified as follows

- 1 By removing articles 4 1 *The Charity's objects (Objects) are specifically restricted to the following  
our Aim and Objective is to secure the purchase of the Cumbrian mountain, Blencathra, and its future for the public and community and altering the subsequent numbering accordingly.*
2. By the implementation of the new attached articles numbered  
4 1 *"The charity's objects '(Objects)' are specifically restricted to the following  
To promote for the benefit of the public the conservation and protection of the natural environment in particular the Cumbrian mountain, Blencathra  
And to  
4 2 To promote for the benefit of the public the provision of facilities, in particular on the Cumbrian mountain, Blencathra, for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving conditions of life "*

Karen Clough shall be authorised to take the necessary action to file the relevant amendments with Companies House

DATED. 17<sup>th</sup> June 2014

WEDNESDAY



A08 \*A3AS2HAZ\* 25/06/2014 #180  
COMPANIES HOUSE

SIGNED:

L. Claghin Secretary

DE TREASURER

A. Hudson Vice Chair

D. Bogue Chair

**NOTES**

Please complete all fields highlighted in blue and modify format accordingly

**This resolution must be filed with Companies House along with any new articles.**

For a written resolution to be effective it must be agreed upon unanimously and contain the signatures of all the current members