

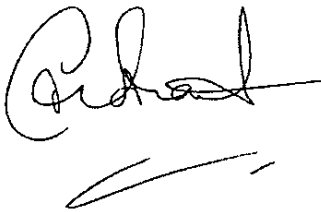
THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
THE GUNNERSBURY MUSEUM AND PARK DEVELOPMENT TRUST (THE "COMPANY")  
COMPANY NO. 9152522

WRITTEN RESOLUTION TO AMEND THE OBJECTS OF THE COMPANY PASSED BY THE  
MEMBERS OF THE COMPANY ON 28 JULY 2016

The following resolution was passed as a Written Resolution of the members of the Company and is valid and effective as if it had been passed at a general meeting of the Company duly convened and held

"That Objects Clause 4 1 3 be deleted "

Signed



Trustee

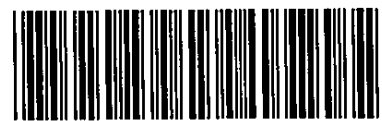
Councillor Corinna Smart

Print Name

28 / 07 / 2016

Date

TUESDAY



\*A5CK1Q75\*  
A13 02/08/2016 #333  
COMPANIES HOUSE

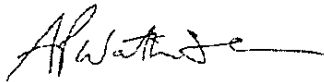
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MEMBERS OF THE COMPANY ON 28 JULY 2016

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"That Objects Clause 4 1 3 be deleted "

Signed



Trustee

ALAN WATKINSON

Print Name

21/7/16

Date



COMPANIES HOUSE



**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**THE GUNNERSBURY MUSEUM AND PARK DEVELOPMENT TRUST (THE "COMPANY")**  
**COMPANY NO. 9152522**  
**WRITTEN RESOLUTION TO AMEND THE OBJECTS OF THE COMPANY PASSED BY THE**  
**MEMBERS OF THE COMPANY ON 2<sup>nd</sup> JULY 2016**

The following resolution was passed as a Written Resolution of the members of the Company and is valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

"That Objects Clause 4 1.3 be deleted "

Signed:

*Kevin Mahoney*  
Trustee

*KEVIN MAHONEY*  
Print Name

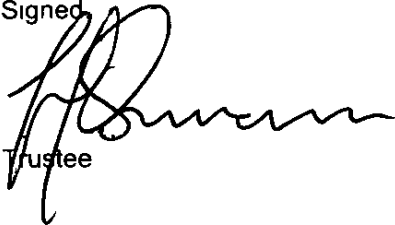
*19<sup>th</sup> July 2016*  
Date

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**THE GUNNERSBURY MUSEUM AND PARK DEVELOPMENT TRUST (THE "COMPANY")**  
**COMPANY NO. 9152522**  
**WRITTEN RESOLUTION TO AMEND THE OBJECTS OF THE COMPANY PASSED BY THE**  
**MEMBERS OF THE COMPANY ON 28 JULY 2016**

The following resolution was passed as a Written Resolution of the members of the Company and is valid and effective as if it had been passed at a general meeting of the Company duly convened and held

"That Objects Clause 4 1 3 be deleted "

Signed



Trustee

HOWARD SIMMONS

Print Name

20/07/2016

Date



THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
THE GUNNERSBURY MUSEUM AND PARK DEVELOPMENT TRUST (THE "COMPANY")  
COMPANY NO. 9152522

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MEMBERS OF THE COMPANY ON 28 JULY 2016

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"That Objects Clause 4 1 3 be deleted "

Signed



Trustee

Valerie Bott

Print Name

28 / 07 / 2016

Date



COMPANIES HOUSE

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
THE GUNNERSBURY MUSEUM AND PARK DEVELOPMENT TRUST (THE "COMPANY")  
COMPANY NO. 9152522

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"That Objects Clause 4 1 3 be deleted "

Signed

M. P Rowan  
Trustee

MICHAEL ROWAN  
Print Name

28 / 07 / 2016  
Date

COMPANIES HOUSE

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
THE GUNNERSBURY MUSEUM AND PARK DEVELOPMENT TRUST (THE "COMPANY")  
COMPANY NO. 9152522  
WRITTEN RESOLUTION TO AMEND THE OBJECTS OF THE COMPANY PASSED BY THE  
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"That Objects Clause 4 1 3 be deleted "

Signed



Trustee



Print Name

Date

29/7/16