

Company number 07577216

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
-OF-
STEP SHORT FOLKESTONE LIMITED
Pursuant to Section 288 of the Companies Act 2006 ("the act")

Passed on the 26th July 2011

We, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Special Resolution of the Company pursuant to Section 288 of the Act

RESOLUTION

That the current wording existing in article 4 of the articles of association be removed in their entirety and substituted for the new wording attached to this resolution

Dated this day of 26th July 2011

NAME

SIGNATURE

A E Berry



C Emden



M George



G Jordan

Absent

E Rooney



G Tolson



WEDNESDAY



A52

AN5Q9WDA

03/08/2011

141

COMPANIES HOUSE

Company number, 07577216

STEP SHORT FOLKESTONE LTD
THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
OF
STEP SHORT FOLKESTONE LIMITED
PURSUANT TO SECTION 288 OF THE Companies Act 2006 ("the Act")

RESOLUTION

- (1) The advancement of education for the benefit of the public in the important role that Folkestone and the surrounding area played during the First World War.
- (2) To foster patriotism and good citizenship for the benefit of the public at large by the provision or assistance with the provision and maintenance in Folkestone of a memorial to commemorate those who lost their lives during the First World War.
- (3) The preservation for the public benefit of local sites of special First World War significance, including the Road of Remembrance, the site of the 1917 bomb in Tontine Street, the Harbour and the Rest Camps.



A52

03/08/2011
COMPANIES HOUSE

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