

THE CATER MUSEUM LIMITED

Company Limited by Guarantee
Company number 8689748

SPECIAL RESOLUTION


The following resolution was passed as a Special Resolution on 6 January, 2014 by way of a written resolution under Chapter 2 Part 13 of the Companies Act 2006


A copy of the written resolution is attached hereto.

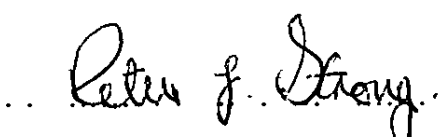
SPECIAL RESOLUTION

“THAT the Articles of Association of the Company be amended by deleting the present Article 3 and replacing it with the following new Article 3

The Charity’s objects (“Objects”) are to establish and maintain a museum for the public benefit for the exhibition of Local Antiques and other objects of interest for the benefit and use of the inhabitants of the said town of Billericay and the surrounding district and of visitors to the said town”

Leslie Charles Bartram 

Neville Geoffrey Deakin 

Peter John Strong 

**CERTIFIED A TRUE AND COMPLETE
COPY OF THE ORIGINAL
FISHER/JONES GREENWOOD LLP**

16.1.14.

FRIDAY



A10 17/01/2014 #181
COMPANIES HOUSE