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The Registrar of Companies
Companies House
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CF14 3UZ

09 July 2004

Dear sir/madam

**Keystone Development Trust
Special Resolution to amend the Memorandum of Association**

I am writing to inform you that the following special resolution was passed unanimously at the AGM held on June 29 2004:

The Memorandum of Association of Keystone Development Trust should be amended by inserting the following Clause 4 23) immediately after the existing Clause 4 22) which states "to do all such other lawful things that are necessary for the achievement of the Objects"

"to delegate such powers and functions as it regards necessary to facilitate the achievement of the Objects to any board, committee or other body or to officers, individuals or groups of individuals so long as it does so in accordance with all applicable laws and with the Charity's Guide to Delegation of Powers from time to time in force"

I enclose a revised Memorandum & Articles of Association for your records.

Yours faithfully

Tim Swaine
Director of Finance & Business Development
Company Secretary



County Council

