

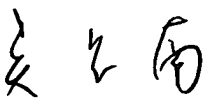
Special Resolution  
of  
Islington Chinese Association  
A company limited by guarantee with company number 02663906  
(the 'Association')  
Passed on 30 November 2003

At an annual general meeting of the Association duly convened and held at 33 Giesbach Road, London N19 3DA on 30 November 2003 at 12 noon, the following resolution passed as a Special Resolution:

**Special Resolution**

THAT with effect from the conclusion of the meeting the articles of association of the Company be amended by deleting article 36 and replacing it with the following new article:

36. A Management Committee member shall, subject to Article 40 below, hold office for no more than 30 months following his/her election. After which, he/she shall be eligible for re-election.

Signed: \_\_\_\_\_  


Dr Stephen NG  
Chair

Dated 30 November 2003

