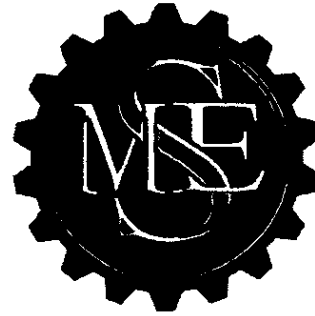


The City of Sunderland Model Engineering  
Society Ltd.  
Company No. 01492288  
Reg'd Office  
57 Norburn Park  
Witton Gilbert  
Durham  
DH7 6SG



CFS  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

8 June 2016

Dear Sirs,

At an Annual General Meeting of the Society held on 24 May 2016 it was resolved to change our articles of Association (Article 16) as follows -

From

"The Committee shall consist of the officers and eight members who shall be elected for one year. These members shall all be members of the Club but must not be a member of any other Model Engineering Society or Club. The eight Committee Members shall include one Leader from each section of the Club and the election of the said Leaders shall take place immediately before the election of the remaining Committee Members. Five shall form a quorum of the Committee and the Chairman shall have a casting vote."

To

"The Committee shall consist of the officers and nine members who shall be elected for one year. These members shall all be members of the Club but must not be a member of any other Model Engineering Society or Club. The nine Committee Members shall include one Leader from each section of the Club and the election of the said Leaders shall take place immediately before the election of the remaining Committee Members. Five shall form a quorum of the Committee and the Chairman shall have a casting vote."

Yours sincerely,

Peter Russell, Secretary and Director.



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10/06/2016

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COMPANIES HOUSE