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**SPECIAL RESOLUTION**  
**SPEN FORGET ME NOT FUND**  
**PASSED AT THE EXTRAORDINARY MEETING OF THE COMPANY**  
**HELD AT THE SPINNEY 18 ROBERTTOWN LANE LIVERSEDGE WEST**  
**YORKSHIRE ON THE 11<sup>TH</sup> JANUARY 2007**

**SPECIAL RESOLUTION**

- (1) Clause 3 of the Memorandum of Association to be replaced by the following:  
*"The Company's objects are:  
The relief of financial hardship, sickness or the effects of old age among  
Members or former members of the Royal Navy, the Army, the Royal Air Force  
or the Merchant Navy who are or have been resident in the area formerly  
known as Spenborough, or the widows, widowers, children and dependants of  
such persons".*
- (2) Clauses 5(4)(i), 5(5), 5(6) of the Memorandum of Association to be deleted.
- (3) Clause 5(7) renumbered as clause 5(5) and the words "sub-clauses (2) – (6)"  
replaced by the words "sub-clauses (2) – (4)" of The Memorandum of  
Association.

Signed. Marlene Wood.....

The Secretary

