

The National Gardens Scheme

Company Number 05631421

Special Resolution passed on 20th June 2016

THAT Article 12 be amended to read " Each appointment of a Trustee shall be for a term of up to three years A Trustee may be re-appointed by the Board following the applicable appointment procedure for a second, and a third continuous three-year term At the end of any third continuous term, a Trustee shall retire and shall not be eligible for reappointment for one year When an existing Trustee is appointed as Chairman or Deputy Chairman, their term of office shall recommence from the date of that appointment, and they may serve in that office for up to the maximum term of office as stated in the Standing Orders "

Certified as a true and complete copy of the resolution passed on 20th June 2016

Kirsty Semple
Company Secretary



26th September 2016

TUESDAY



A23 27/09/2016 #107
COMPANIES HOUSE