

Number of Company  
3598733



## **WOKING MUSEUM AND ARTS & CRAFTS CENTRE**

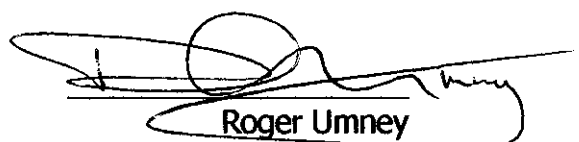
### **RESOLUTION**

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Passed on 13 October 2004  
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At the EXTRAORDINARY GENERAL MEETING of WOKING MUSEUM AND ARTS & CRAFTS CENTRE held on 13 October 2004 the following resolution was passed.

1. THAT the Articles of Association be altered by deleting Articles 6 and 7 and renumbering Articles 8 to 75 inclusive as 6 to 73 inclusive
2. THAT the Memorandum of Association be altered by:
  - (a) Deleting Clause 5 and renumbering Clauses 6 to 8 inclusive as 5 to 7 inclusive
  - (b) Adding the following sub-clause to Clause 4:
    - "(i) of reasonable and proper remuneration to a trustee, subject to the prior written consent of the Charity Commission"

By Order of the Board

  
Roger Umney  
Chairman

**7SIDE LIMITED**  
**14-18 CITY ROAD**  
**CARDIFF**  
**CF24 3DL**  
**TEL: 029 20 451444**  
**FAX: 029 20 465871**

13<sup>th</sup> October 2004  
Dated