

Number of Company

3598733

**WOKING MUSEUM AND ARTS & CRAFTS CENTRE**

**SPECIAL RESOLUTION**

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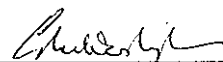
**Passed on 12 May 1999**

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At the EXTRAORDINARY GENERAL MEETING of WOKING MUSEUM AND ARTS & CRAFTS CENTRE held on 12 May 1999 the following resolution was passed as a Special Resolution

**Resolution**

That the amendments to the Memorandum and Articles of Association of the Company as shown in red on the copy of the Memorandum and Articles of Association produced at the meeting and signed by the Chairman be approved



Chairman

