

Minutes of EGM

Company number: 4933059

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF Highbury Builders Collective Limited

Held at:
18b Highbury New Park
Islington
London N52DB

On: 22/2/04

Time: 7pm

Present: Anna Berent, Liam Devany, Andrew Smith

In attendance: Anna Berent, Liam Devany, Andrew Smith

1. There being a quorum present, the meeting proceeded to business.
2. The following resolution was proposed to the members and passed unanimously.

That existing paragraph 3 of the Memorandum of Association be deleted and replaced with following new paragraph

"The Charity's objects (the Objects) are;

- i. To promote the efficiency and effectiveness of charities by assisting in the building and renovation of functional property which is used in direct furtherance of exclusively charitable purposes.
 - ii. To advance the education of the public in skills related to sustainable building, in particular unemployed persons with the object of improving their employment prospects"
3. There being no further business the meeting was declared closed.

Signed: (Chair of the meeting)

