

Marlborough House  
Wigmore Place  
Wigmore Lane  
Luton  
Bedfordshire  
LU2 9EX

Co No 3968441

THE COMPANIES ACT 1985 AND 1989  
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF  
THE WATERWAYS MANAGEMENT COMPANY LIMITED

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Passed Wednesday 28th November 2007  
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At the Annual General Meeting of the above named company, duly convened and held at The Church Hall, Woodstock Road Baptist Church, 198 Woodstock Road, Oxford OX2 7NQ on 28th November 2007 at 8 00 p m , the following resolutions were duly passed as Special Resolutions

viz

RESOLUTIONS

- 1 The Maximum Number of Committee Members shall be 12
- 2 The Members of the Committee of Management shall be required to retire from office at the second annual general meeting following their appointment (or re-appointment) and put themselves forward for re-election year on year

Signed   
Company Secretary  
The Waterways Management Company Limited

SATURDAY



\*AFSLMZL8\*  
A58 10/05/2008 172  
COMPANIES HOUSE