

The Companies Acts 1985 and 1989
Company Limited by Guarantee and not having a Share Capital
Company Registration Number 04157441
Registered Charity Number 1097837

Special Resolution
of
London Civic Forum

passed on 23rd February 2009

At an Extraordinary General Meeting of the above company duly convened and held at The Michael Young Room, 18A Victoria Square, Bethnal Green, London E2 9PB on 23rd February 2009, the following resolution was passed as a Special Resolution:

“THAT the Company’s Articles of Association be altered as follows:

- (1) by deleting from articles 36 and 51 the words ‘provided that they shall not serve for a continuous period of more than four years without a gap of at least two years between appointments’; and
- (2) by deleting article 48 and inserting the following article in its place:

‘Unless otherwise determined by ordinary resolution, the Executive Committee shall comprise not less than six or more than twenty-one people, as follows:

- (a) up to fourteen members of the Civic Forum Council, being not more than two from each of electoral sections a) to e) mentioned in article 5 and not more than one from each of electoral sections f) to i) mentioned in that article, and all appointed under the electoral rules mentioned in article 79; and
 - (b) the Chairperson, Deputy Chairperson and Treasurer; and
 - (c) up to four persons co-opted under article 50 below.’; and
- (3) by substituting the word ‘biennial’ for the word ‘bi-annual’ wherever it appears in articles 25, 31, 34, 35, 37 and 50; and
 - (4) by substituting the word ‘nine’ for the word ‘four’ in article 32.”


LEGERMAN LIMITED
Secretary

Presented by Strover Leader & Co, Chartered Accountants & Registered Auditors,
Barry House, 20/22 Worpole Road, Wimbledon, London SW19 4DH

JYRS/SWP/LCF91