

Company number 06659140

THE HERNE BAY PIER TRUST (Company)

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

05 February 2009

SATURDAY



\*A23M176W\*

A64

07/02/2009

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

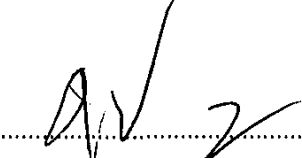
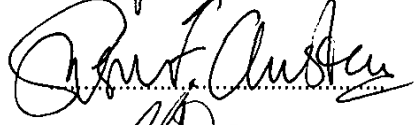
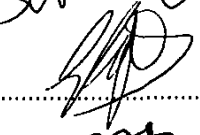
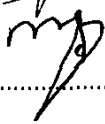
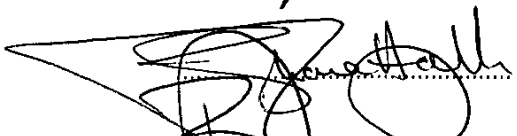
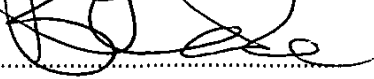
**SPECIAL RESOLUTION**


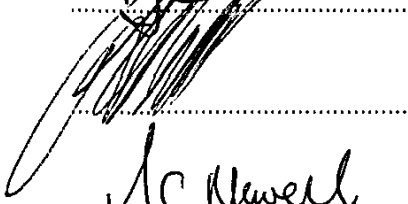
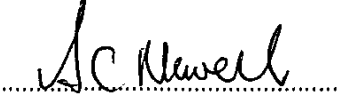
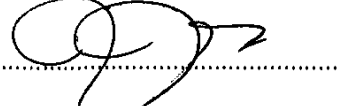
"That the objects clause set out at clause 3.2 of the Company's Memorandum of Association be amended by the deletion of the words "and educational".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the 2<sup>nd</sup> February 2009, hereby irrevocably agree to the Resolution:

Stephen Parry		2 <sup>nd</sup> Feb 2009
	(Signature)	(Date)
Susan Austen		02/02/2009
Graham Cooper		2 <sup>nd</sup> (815 REVISED) 2009
Majid El Khoury		2-2-09
Shona Halley		2-2-09
Beverly Hardstone		5/2/09

Peter Lee		2 February 2009
Roger Matthews		4-2-09
Andrew Newell		2 <sup>nd</sup> February 2009
Julian Jennings		2 <sup>nd</sup> February 2009

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company Secretary at Saxby House, 104 Central Parade, Herne Bay, Kent, CT6 5JL.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days beginning from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.