

Director resolution of the management of the V/S...  
...by reference number 1075/03...  
number 1075

We hereby resolve to convert the charity into a charitable incorporated  
organisation and further resolve to adopt the Memorandum of Association  
attached

*Howard Bailey*

FRJ B107

*[Signature]*

RWHTC

12/12/03

FRJ B107

Director of the Charity of 1883

MONDAY



\*R86UCB9D\*  
RC2 03/06/2019 #33  
COMPANIES HOUSE