

3051975



Special Resolution and amendment to Memorandum and Articles of Association were agreed at Annual General Meeting on 4th November 2005.

The following amendment is made to Clause 5 of the Milton Keynes Play Association – inserting the phrase 'Save with the prior written consent of the Charity Commission' after the words 'money's worth from the Company.'

I certify this to be correct

Mrs Wendy Usher
Director
Milton Keynes Play Association

11th November 2005



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