

THE MILVERTON VICTORIA ROOMS

Registered Charity No 293948

**NOTICE OF A RESOLUTION OF THE COMMITTEE OF MANAGEMENT UNDER
PARAGRAPH 9 OF THE APPROVED SCHEME**

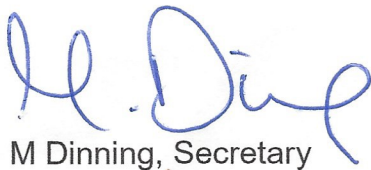
TAKE NOTICE that at a duly constituted meeting of the Committee of Management held on 10th January 2017, upon application being made on behalf of The Milverton Trust, it was RESOLVED, in accordance with Paragraph 9 of the Scheme approved by the Charity Commissioners on 19th November 1985, as amended with the approval of the said Commissioners on 12th March 2016 (referred to herein as the Approved Scheme), that the following organisation be added to the list of organisations entitled to appoint a representative member to serve on the said Committee contained in Paragraph 6 of the Approved Scheme, namely,

The Milverton Trust

Signed on behalf of the Committee of Management and with the authority of the same...



PJ Knowles, Chairman



M Dinning, Secretary

Dated 10th January 2017