

Extract of resolutions of Musical Keys (CIO number 1152195) passed unanimously at a duly convened meeting of the Trustees (designated for this purpose as a general meeting) on the 10th July 2014

Resolution 1

That the constitution of the Charity be amended by deleting the provisions of clause 3 and replacing them with the following provisions:-

To benefit individuals who have special and/or additional needs in particular by the provision of musical, movement and arts based activities. To provide support and involvement for carers and families including parents, guardians and siblings, through associated activities.

Nothing in this constitution shall authorise an application of the property of the CIO for purposes which are not charitable in accordance with the Charities Act 2011”

This resolution is subject to the consent of the Charities Commission "

Resolution 2

That the constitution of the Charity be amended by deleting the provisions of Clause 10(1), 12(1) and 21(1) and replacing them with the following provisions:-

"10. Appointment of charity trustees

(1) Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees, or for such lesser period as shall be specified by the terms of the resolution)

12. Retirement and removal of charity trustees

(1) A charity trustee ceases to hold office if he or she:

(a) retires by notifying the CIO in writing (but only if enough charity trustees will remain in office when the notice of resignation takes effect to form a quorum for meetings);

(b) is absent without the permission of the charity trustees from all their meetings held within a period of six months and the trustees resolve that his or her office be vacated;

(c) dies;

(d) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;

(e) is disqualified from acting as a charity trustee by virtue of sections

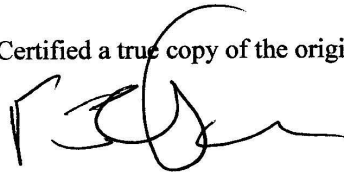
178-180 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision),or

(f) is removed by a resolution passed at a meeting of the trustees designated by them as a general meeting of members and convened on at least 14 clear days' notice specifying the reasons for the resolution proposed, and giving the trustee whose removal is proposed an opportunity to make oral and/or written representations to the members. Any such resolution must be passed by at least a two thirds majority of votes cast at the meeting by the members other than the trustee whose removal is proposed

21. Execution of documents

(1) The CIO shall execute documents by signature"

Certified a true copy of the original

A handwritten signature in black ink, appearing to read 'Edward Graham Jones', written over a faint, illegible stamp or text.

Edward Graham Jones
Trustee

10th July 2014