

Company No. 01445322

Association of Corporate Treasurers (The) (the "Company")

Resolution passed at general meeting on 26 June 2012

At a general meeting of the Company duly convened and held on 26 June 2012 the following resolution was duly passed as special resolutions:-

Special Resolution

1. THAT the draft Bye-laws approved by members on 27 February 2012 and further amended in the form of the document available at the following web address www.treasurers.org/charter and labelled A for the purposes of identification be and are hereby approved.



Secretary

For and on behalf of the **Company**

