

At a Special Meeting of the Governing Body duly called and held at 6pm on Wednesday 14 November 2007, the following Resolution having been duly put to the Meeting by the President was passed unanimously

#### RESOLUTION

WE the Governing Body of Clare Hall in the University of Cambridge in pursuance of the power given us by Section 7 of the Universities of Oxford and Cambridge Act 1923 do hereby alter and amend the Statutes of our said College by:

1. deleting Statute III (5); and
  2. renumbering Clare Hall's Statutes as appropriate following the deletion of Statute III (5)
- The Privy Council Statute amending our Statutes was approved by Her Majesty The Queen, at a Council held on 11 June 2008.