
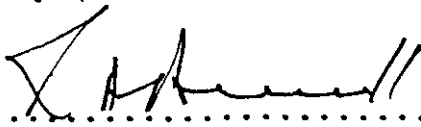



AMENDMENTS TO CLAUSES 3 AND 4 OF THE MEMORANDUM
OF ASSOCIATION.

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABBEYFIELD BOGNOR REGIS SOCIETY, LTD, HELD ON 25TH APRIL, 2001, IT WAS AGREED UNANIMOUSLY THAT CLAUSES 3 AND 4 OF THE MEMORANDUM AS ORIGINALLY WORDED SHOULD BE AMENDED IN ORDER TO INCORPORATE THE PROVISION OF TRUSTEES INDEMNITY INSURANCE FOR THE TRUSTEES/DIRECTORS OF THE SOCIETY.

THE AGREED AMENDMENTS WERE FORMALLY APPROVED BY THE CHARITY COMMISSION AND COPIES OF THE AMENDED MEMORANDUM AND THE ARTICLES OF ASSOCIATION WERE SENT TO THE COMMISSION AND TO COMPANIES HOUSE.


.....(Executive Committee Chairman)


.....(Executive Committee Member)


.....(Hon. Secretary)

8/3/04
.....(Date)



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COMPANIES HOUSE

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In the matter of the Housing Act 1996

In the matter of **THE ABBEYFIELD BOGNOR REGIS SOCIETY LIMITED** a
Company registered under the Companies Act 1985, whose registered office is at 9-17
Richmond Avenue Bognor Regis West Sussex PO21 2YE

WHEREAS THE ABBEYFIELD BOGNOR REGIS SOCIETY LIMITED
(hereinafter called "the Landlord") is a registered social landlord within the meaning
of Part 1 of the Housing Act 1996

NOW THE HOUSING CORPORATION BY THIS ORDER pursuant to its powers
under paragraph 11(3) of Schedule 1 to the Housing Act 1996 HEREBY CONSENTS
to an amendment to the Memorandum and Articles of the Landlord

BY ORDER OF THE HOUSING CORPORATION in witness whereof the
COMMON SEAL was hereto affixed this 18th day of May 2004

A partial amendment to the Memorandum and Articles of Association of the Landlord
as copy attached

Authorised Signatory

Seal No. 7782

