

THE ABBEYFIELD SHANKLIN SOCIETY LIMITED

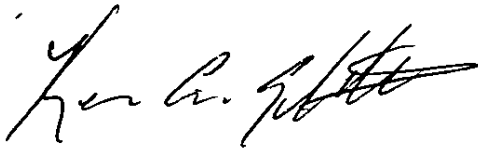
Registered office Harwood Court, 14 Queens Road, Shanklin PO37 6AN

Company No 00776563

At an Extraordinary General Meeting held on 12 March 2012 at the registered office the following SPECIAL RESOLUTION was unanimously approved, That clauses 73 and 74 of the Articles of Association be changed as follows

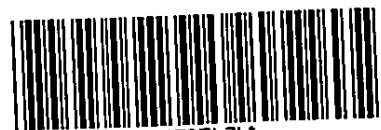
73 A copy of every Balance Sheet (including every document required by law to be annexed thereto) which is to be laid before the Society in General Meeting shall not be less than twenty-one days before the date of the meeting be sent to every member of, and every holder of debentures of the Society Provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Society is not aware or to more than one of the joint holders of any debentures

74 Auditors will not be appointed unless an audit is required by the Companies Act 2006 or any other statutory instrument



K Griffiths
Chairman

FRIDAY



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20/04/2012

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COMPANIES HOUSE