

**HELP THE AGED**  
**(the "Company")**

**Company number 01263446**

**SPECIAL RESOLUTION**  
**of the Company**  
**passed at its duly convened and held**  
**Annual General Meeting**  
**on 21<sup>st</sup> September 2004**

**That Article 37 of the Company's Articles of association be deleted and substituted by the following replacement Article 37:**

**" 37. Unless and until otherwise determined by the Company in General Meeting, the Trustees shall be not less than twelve (12) nor more than thirty (30) in number. No person shall be capable of being appointed a Trustee unless such person shall also be or become an Ordinary Member."**

**SIGNED.....**

  
**Keith Hickey**  
**Company Secretary**

