# Company No. 1747483

## THE COMPANIES ACT 1985

#### COMPANY LIMITED BY GUARANTEE

### SPECIAL RESOLUTION

of

## HACKNEY COMMUNITY TRANSPORT

# SPECIAL RESOLUTION

#### IT IS HEREBY RESOLVED THAT

Clause 3(A) of the Memorandum of Association shall be replaced by the following new Clause 3(A):

"The objects of Community Transport are for such purposes as may be charitable in law but in particular:

- (a) to provide a community transport service for the inhabitants of the London Borough of Hackney and its neighbourhood who are in need of such services because of age, sickness, disability (mental or physical) or poverty or because of a lack of availability of adequate and safe public transport; and
- (b) the relief of unemployment for the public benefit through the provision of driver training programmes."

TH Davis Chairman

18 -- 02 - 02 Date

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