

**SPECIAL RESOLUTION**

1 That THE ABBEYFIELD MOLD SOCIETY LIMITED determines under Section 53 of the Industrial and Provident Societies Act 1965 to convert itself into a Society registered under that Act, and that, subject to clause 2 below, the rules of the said Society shall be those laid before this meeting, which for the purpose of identification are signed by the Chairman of the meeting

2 That the following three members of the Society, namely,

Anthony Robin Cattermoul

Edward Gareth Lloyd Davies

Arthur David Greenly

*[the full names of each of the members is to be inserted]*

be appointed, together with the Secretary, to sign the said Rules and to



accept any alterations made in these Rules by the Financial Services Authority without consulting the company

or



lay before the company in General Meeting any alterations made in these Rules by the Financial Services Authority

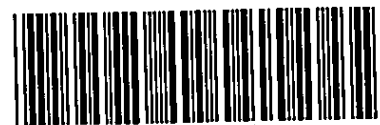
*AR Cattermoul*

Anthony Robin Cattermoul, Chairman

*John Parr*

Mr John Parr, Secretary

WEDNESDAY



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\*A23JKNVU\*

06/03/2013

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COMPANIES HOUSE