

The Elizabeth Foundation

Special Resolution – at general meeting 20 June 2007

The members agreed to short notice of this meeting at which a Special Resolution was to be proposed

Heidi Ormsby

Richard Wootton.

Peter Arden

David Metherell

Helen Seaman

Gregory Pritchard

The members resolved the following amendment of the company's Objects

- 1 The existing Objects clause is deleted, and
- 2 The revised Objects clause is to read
“the objects for which the Association is established are the relief of deaf and hard of hearing children and adults by the provision of help and assistance to them and their families and by the promotion of the early detection of deafness and hearing loss in babies and young children, and the promotion of high quality audiological care and support for all.”



This resolution was passed in accordance with the requirements of a Special Resolution of the company, at the meeting of the members held 20 June 2007. Members noted that copies of this Resolution and the revised Memorandum would be filed at Companies House, and sent to the Charity Commission. The members noted the Charity Commission's letter of 22 May which gave consent of the Charity Commission under section 64 of the Charities Act 1993 to the deletion of the existing objects clause and its replacement with the amended clause set out in (2) above.

Signed by

Heidi Ormsby



(Chair)

Richard Wootton



(Secretary)