

COMPANIES ACT 1985

# SPECIAL RESOLUTION

OF

## EAST END CARERS SUPPORT SCHEME

COMPANY NUMBER

3180463

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Passed 20th June 1996

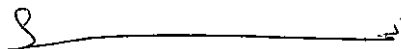
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**AT an EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at Walkergate Hospital, Benfield Road, Walkergate, Newcastle upon Tyne NE6 4QD, on the 20th day of June 1996 the following **SPECIAL RESOLUTION** was duly passed:

1. **THAT** the provisions of the Articles of Association of the Company be amended as follows:-
  - (i) by inserting the following new Article which shall be numbered Article 19:-

**Subject to the provisions of Section 381(A) of the Act a written resolution signed by all the members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being a member organisation by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a general meeting of the Charity duly convened and held.**
  - (ii) by renumbering all the following Articles accordingly.
  - (iii) by deleting the existing Article 7 and substituting therefor the following:-

**No business shall be transacted at any meeting unless a quorum is present. Three persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, or one-third of the total number of such persons for the time being, which ever is the greater, shall constitute a quorum.**



Chairman

**ASHCROFT CAMERON - CHARTERED SECRETARIES**

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