

Company Number 3286173

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

VALLEYS FURNITURE RECYCLING LTD

Held at a meeting on 17th day of July 1997
at Valleys Furniture Recycling, Ferndale

At a special general meeting of the above named company it was agreed:

to change Clause 3 The Company's objects ("the Objects") are:

To assist in the alleviation of deprivation by helping to meet the furniture and household needs of people on low income by, but not limited to, recycling furniture which would otherwise be thrown away".

To advance the development and education of people by providing opportunities to volunteer and to train, so as to develop work skills and social skills, gain work experience and encourage social integration.

Signed: [Signature]
Company Secretary

Dated 26th July 1997.

