

Company Number 3286173

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

VALLEYS FURNITURE RECYCLING LTD

**Held an Extra Ordinary General Meeting on
Monday 27th September 1999 at TreRhondda Chapel, Ferndale**

At the Extra Ordinary General Meeting of the above named company it was agreed:

To change our Objects of Association to read:

To assist with the relief of poverty 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 and advancing more sustainable waste management practices.

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 experiences and encourage social integration.

To change Articles 24, 25 and 26 to read:

- 24 No business shall be transacted at a General Meeting unless a quorum of members is present. 33% of the membership for the time being shall be the quorum. A meeting shall be deemed inquorate where greater than half the members present shall be employees, officers or elected members of a local authority or Landfill operator.
- 25 If within half an hour from the time appointed for the meeting a quorum is not present it shall stand adjourned until the same day in the next week at the same time and same place, or otherwise as the Directors may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum. However, a meeting shall be deemed inquorate where greater than half the members present shall be employees, officers or elected members of a local authority or Landfill operator.
- 26 The quorum necessary for the transaction of business of the Management Committee shall be two or 33% whichever is greater. A meeting shall be deemed inquorate where greater than half the members present shall be employees, officers or elected members of a local authority or Landfill Operator.

Signed: 
COMPANY SECRETARY

Dated: 28th September 1999

