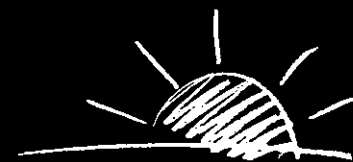


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## Help the Aged

Head Office

St James's Walk

Clerkenwell Green

London EC1R 0BE

Tel: 020 7253 0253

Fax: 020 7251 0747

E-Mail: [info@helptheaged.org.uk](mailto:info@helptheaged.org.uk)

Web: [www.helptheaged.org.uk](http://www.helptheaged.org.uk)

ELECTIVE RESOLUTIONS OF THE MEMBERS OF Helpage (UK) Limited  
PASSED AT A GENERAL MEETING HELD AT ST.JAMES'S WALK, LONDON  
EC1R 0BE ON 20th July 2000

### IT WAS RESOLVED THAT:

1) In accordance with the provisions of Section 250 of the Companies Act 1985, the accounts of the Company for the financial year ending 30 April 1999 having been laid before the Company in general meeting and the Company having qualified as a small company in that year and having been dormant since the end of that year and the Company not being required to prepare group accounts for that year, the Company hereby makes itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

2) That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the requirement to hold an annual general meeting for the year 2000 and subsequent years.

3) In accordance with Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in general meetings.

Signed.....

Chairman



Registered Charity No 272786  
Company limited by guarantee  
Registered in England No 1263446  
Registered Office as above

Help the Aged provides practical  
support to help older people live  
independent lives, particularly those  
who are frail, isolated or poor.

Patron: HRH The Prince of Wales  
President: Peter Bowring CBE  
Chairman: John D Mather  
Director General: Michael Lake CBE