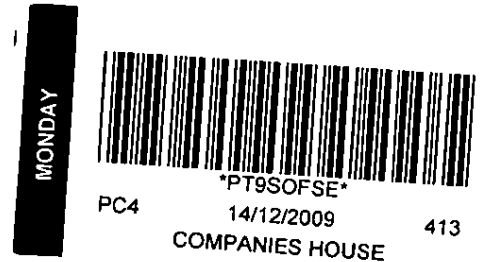


Community Foster Care
Company Registration number – 3719101
Company Limited by Guarantee



Written Resolution

The directors of the above company proposed that the following resolution in accordance with Section 31 of the Companies Act 2006, is passed.

That the objects of the company be altered from:

3. The object of the Company is to operate a foster care agency in the United Kingdom; recruiting, training and accepting foster carers in particular but not exclusively from socially and economically deprived areas and to provide foster placements for children resident in the United Kingdom.

To:

3. The objects of the Company are:

- i) To operate a foster care agency in the UK regarding training and approving foster carers in particular but not exclusively from social and economically deprived areas.
- ii) To provide relief of children and young people in need and in particular those in the care of, or accommodated by, a local authority by:
 1. providing them with, or otherwise assisting, in the provision of, a placement or placements in suitable accommodation and providing them with or assisting in the provision of, appropriate carers, with the aim of providing them with a stable family life;
 2. providing for their education and establishment in life.
- iii) The relief of children and young persons in need, and in particular those in the care of, or accommodated by, a local authority, by:
 1. providing them with, or otherwise assisting in the provision of, a placement or placements in suitable accommodation and providing them with or assisting in the provision of, appropriate carers, with the aim of providing them with a stable family life;
 2. providing for their education and establishment in life;
- iv) The relief of poverty and in particular the assistance of adults who have as children been in Local Authority care.

The directors agreed to the Resolution on 25 November 2009 by attaching their signatures to the revised Memorandum of Association.

Mrs Mary Adlard
Director and Company Secretary

Mary Adlard

25-11-2009.

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