

3807909

**Beatbullying      Board Meeting      Friday 8th August 2003 11.00pm**

Special resolution adopting the following wording as Beatbullying Limited new objects and thus replacing the existing objects.

New objects:

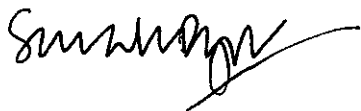
"To preserve and protect health and advance education in bullying, in particular but not exclusively, by assisting in the promotion or research into the causes, prevention and treatment of bullying and to disseminate the useful results of such research for the benefit of the general public".

This a true copy of the original

Signed

Sarah Dyer

Date 8<sup>th</sup> Aug 2003



Richard Ellis

Date 8<sup>th</sup> Aug 2003



# **THE COMPANIES ACT S 1985 TO 1989**

## **PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

### **MEMORANDUM OF ASSOCIATION OF**

#### **BEATBULLYING LIMITED**

COMPANIES HOUSE

15/08/03

1. The name of the Company is BEATBULLYING LIMITED
2. The registered office of the Company will be situated in England and Wales.
3.
  - a) To preserve and protect health and advance education in bullying, in particular but not exclusively, by assisting in the promotion or research into the causes, prevention and treatment of bullying and to disseminate the useful results of such research for the benefit of the general public.
  - b) Without prejudice to the generality of the objects and the powers of the Company derived from Section 3A of the Act, the Company has power to do all or any of the following things:
4. In furtherance of the above objects, but not otherwise, the Company shall have the following powers:
  - a) to assist any international or UK based charitable body or bodies financially or otherwise.
  - b) to undertake and execute any charitable trusts which may lawfully be undertaken by the Company.
  - c) to borrow or raise money on such terms and on such security as may be thought fit.
  - d) to invest the moneys of the Company not immediately required for its purpose in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided