

Company Number: 4154438

Charity Number: 1091458

THE COMPANIES ACTS
1985 -2006
COMPANY LIMITED BY GUARANTEE
OF
STAFFORDSHIRE BLIND ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution

- 1 That the Articles of Association of the Company be amended^e in the following manner
 - 1 1 Articles 3 1 to 3 5 inclusive and Article 3 10 shall be deleted in their entirety and replaced by the following as Article 3 1 and the remaining sub-clauses in Article 3 shall be renumbered accordingly "The sole member of the Charity shall be Action for Blind People (a registered charity with charity number 205913)",
 - 1 2 Article 6 2 shall be amended by deleting the second sentence and replacing it with "A quorum shall be one member, present in person or by proxy",
 - 1 3 Article 7 2(ii) shall be deleted,
 - 1 4 Article 8 1 shall be deleted and replaced with the following "The number of Directors shall be three and such Directors shall be appointed by the sole member",
 - 1 5 Articles 8 2, 8 3, 8 9, 8 10 1 and 8 10 2 shall be deleted and the remaining sub-clauses in Article 8 shall be re-numbered accordingly,
 - 1 6 Article 12 2 shall be deleted and replaced with the following "The quorum for the transaction of business of the Directors shall be two ", and
 - 1 7 Article 12 3 shall be deleted and the remaining sub-clauses of Article 12 shall be re-numbered accordingly

Chairman/Trustee/Company Secretary

Dated *25th March* 2010

TUESDAY



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20/04/2010
COMPANIES HOUSE