

EXTRAORDINARY GENERAL MEETING

Minutes of an Extraordinary General Meeting of Bottoms Up held at 12 Broadland Close London N6 4AF on 8th January 2003 at 8 p.m.

Those present: Pamela Wagman Lawrence Kaffel Sarah Kaffel Tina Hancock Gay Keogh Denise Shear

Special resolutions

To appoint Gay Keogh of 12 Broadland Close London N6 4AF as a Trustee

It was resolved that Gay Keogh be appointed

To appoint Tina Hancock of 55 Minster Road London NW2 3SH as a Trustee

It was resolved that Tina Hancock be appointed

It was resolved, to change the Charity's objects under clause 3 of the Memorandum of Association to state

The Charity's objects ("the objects") are

The protection and preservation of public health in relation to bowel cancer and other associated conditions, in particular through the provision of information on these conditions and through the purchase of medical equipment.

It was resolved, to change the Charity's Articles of Association clause 7 to state

No business shall be transacted at any meeting unless a quorum is present. Three person entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, or one tenth of the total number of such persons for the time being, whichever is the greater, shall constitute a forum


It was resolved, to change the Charity's Articles of Association clause 25 to state

The number of trustees shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.

It was resolved, to change the Charity's Articles of Association clause 43 to state

The quorum for the transaction of the business of the trustees may be fixed by the trustees but shall not be less than one third of their number or three trustees, whichever is the greater.

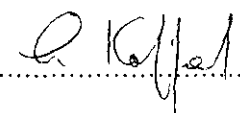
By Order of the Board


Lawrence Kaffel
Secretary and Trustee

Registered office
29 Corsham Street
London N1 6DR

Registered No. 4531855

8th January 2003

I certify this to be a true copy of the original..........Lawrence Kaffel Secretary