

Company number 4699284

**Abbeyfield UK**

**Written Resolution**

It is hereby resolved by way of written special resolution that clause 3 of the company's Memorandum of Association be deleted and replaced by the following:

"3. *The objects of the Charity are:*

- 3.1 *relief and care of elderly persons of all classes suffering from disabilities of old age, or otherwise in need;*
- 3.2 *such other purposes recognised by English law as charitable as the Charity shall determine from time to time."*

This resolution is signed on behalf of the sole member of the company by its authorised signatory.

23 March 2009

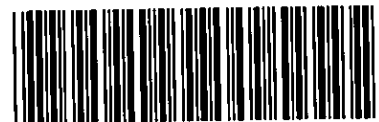


**Michael Staff**

**Chairman**

**For and on behalf of The Abbeyfield Society**

SATURDAY



\*A26AS94X\*

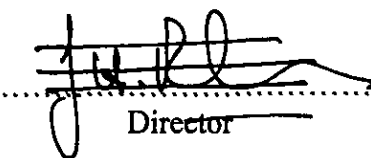
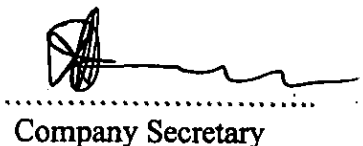
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18/04/2009

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COMPANIES HOUSE

Countersigned by two directors and the company secretary of the company:

  
Director  
Director  
Company Secretary

*Don Paell*  
Director

C54202

