



**SPECIAL RESOLUTION
SOLL (VALE) 5184368**

SOLL (VALE) is a **COMPANY LIMITED BY GUARANTEE AND NOT HAVING ANY SHARE CAPITAL.**

SOLL (VALE) is a subsidiary of **SOLL LEISURE GROUP** (Parent) Company number 5184388

The governing document of the company is the **Memorandum of Association.**

The Board of Soll (VALE) met on the 23rd April 2012 in general meeting to consider a **Special Resolution** to amend the Memorandum of Association s3 1 Members had been provided with 21 days notice of the meeting at which the resolution to amend the articles would be presented

The meeting of the Board was convened on the 23rd April 2012 at the Didcot Civic Hall, Britwell Road, Didcot, Oxfordshire, OX11 7JN There being a quorum of Members present and the Parent the following was resolved

WEDNESDAY



A1837VOB

A37

02/05/2012

#132

COMPANIES HOUSE

Resolved.

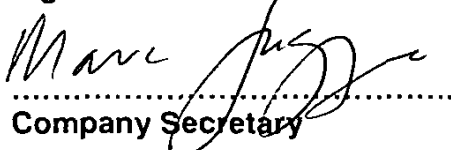
The Board resolved unanimously to change its Objects s3 1 of the Memorandum of Association of the company from,

The Company has been established to provide or assist in the provision of or to promote for the benefit of the inhabitants and visitors to the Vale of White Horse and surrounding area, facilities for recreation and other leisure time occupation for individuals who have need of such facilities by reason of their youth, age, infirmity, disablement, financial hardship, social or economic circumstances or for the public at large in the interests of social welfare and with the object of improving the conditions of life of the said individuals;

To:

"The Company has been established to provide or assist in the provision and promotion of facilities for recreation and other leisure time occupation for individuals who have need of such facilities by reason of their youth, age, infirmity, disablement, financial hardship, social or economic circumstances or for the public at large and at all times whenever possible to undertake the aforementioned objects in the District of the Vale of White, but not exclusively"

Signed on behalf of the Board


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Company Secretary

01-05-2012.