

ABEINGO COMMUNITY NETWORK

Company Number: 5990826

SPECIAL RESOLUTION ON AMENDMENTS TO THE OBJECTS

At a General Meeting of the members of the above named company, duly convened and held at:

Ripple Centre, 121 – 125 Ripple Road, Barking IG11 7FN

On the 29th day of September 2012,

A resolution to amend the objects was passed on a show of hands, at a general meeting, by a majority of at least 75% of the members who being entitled to vote, did so in person and by proxy (section 283(4), Companies Act 2006). The revised Objects are:

- (1) To advance the education of the public in the subject of financial literacy and debt management.
- (2) To advance in life and relieve the needs of young people through the provision of support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals
- (3) To develop the capacity and skills of the socially and economically disadvantaged members of the community in such a way that they are better able to identify, and help meet, their needs and to participate more fully in society

Signed on behalf of the Board of Directors

Name. MARSHA JONES

Position: DIRECTOR – TREASURER/PROJECT CO-ORDINATOR

Signature:

