

Company Number 6055169

THE GOOD LIFE ORPHANAGE LTD

SPECIAL RESOLUTION

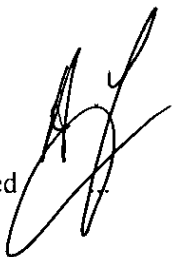
A meeting was held at the offices of Fergus & Fergus, Chartered Certified Accountants, 24 Oswald Road, Chorlton Cum Hardy, Manchester, M21 9LP, on 22nd April 2014

In attendance Mr A P Fergus (Chairman)
 Mrs M Maguire (who also holds the proxy vote for Mr K Maguire)

The following special resolution was passed unanimously

- 1 That the amended Articles of Association, presented at the meeting, be accepted
- 2 That the amended constitution and this resolution be duly lodged with the Registrar of Companies and the Charities Commission accordingly

Signed



Mr A P Fergus, FCCA

FRIDAY



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09/05/2014

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COMPANIES HOUSE