Companies Act 2006

E-ACT ("the Company")

A company limited by guarantee

Company Number 6526376

WEDNESDAY

A17L7BUP
A29 25/04/2012 #409
COMPANIES HOUSE

WRITTEN RESOLUTION OF E-ACT PURSUANT TO THE COMPANIES ACT 2006

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED

THAT Clause 3 the Memorandum of Association of the Company be amended by the addition of clause 3(b)

to promote for the benefit of the inhabitants of the city, town or village an E-ACT Academy is located within and the surrounding area the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to this Special Resolution

The undersigned, a person entitled to vote on the Special Resolution set out above, hereby irrevocably agrees to the Special Resolution:

Name	Signature	Date
Noorzaman Rashid	N Rashid	31.1.12
Sheila Scales	S Scales	3.3.12
Ann Limb	A.G. Limb	23.3.12
Steve Perry		3.2.12
Gerard McCormack	Gerard McCormack	2 FEBRUARY 2012

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NOTES

1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

2 If you do not agree with the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement