

COMPANY NUMBER: 6845451

COMPANIES ACTS 1985 and 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION

of

THE CHALLENGE NETWORK (Charity)

Passed 14 April 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 14 April 2009.

SPECIAL RESOLUTION

THAT clause 3 of the Charity's Memorandum of Association be deleted in its entirety and replaced with the following new clause 3:

- "3. The Charity's objects ("the Objects") are to advance in life and help young people by developing their skills, capacities and capabilities to enable them to participate in society (and in particular their local community) as independent, mature and responsible individuals in particular but not exclusively by providing education, community service and other activities."

01.



Director

RICHARD SARGEANT

THURSDAY



AV5N092X

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16/04/2009

COMPANIES HOUSE

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