

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF

LINCOLNSHIRE RURAL SUPPORT NETWORK

COMPANY NUMBER: 7182183


By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 17 June 2010

It is resolved.

THAT the Articles of Association be altered by the deletion of the current Articles 4 and by insertion of the following new Article 4

- 4 The charity's objects ("Objects") are specifically restricted to the following

To relieve sickness and to promote good physical and mental health, primarily but not exclusively, in the rural community of Lincolnshire and to provide education, information, guidance and training for persons who have need of such facilities by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances

Signed  Director/Secretary

M. A. MALTNEUX

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