

Special Resolution of

Age Cymru Gwynedd a Môn

Company Number 07621068

THURSDAY



RM 04/08/2011 153
COMPANIES HOUSE

It was agreed at an extraordinary general meeting of the above company held on 27 July 2011 at Age Cymru Gwynedd a Môn, Caernarfon at 11 00am:

To change the Objects of the Company from: -

- To create conditions which allow older people to maintain their independence and live full and satisfying lives in their own homes if they so choose.
- To improve the quality of life of older people and their carers.
- To encourage the development of services specifically for older people **who** are mentally infirm or frail.
- To promote services that are co-ordinated, integrated and resource effective.
- To promote a positive view of older people and ageing to encourage positive attitudes to old age and to combat ageism.

TO:- The object for which the Charity is established is:

To promote the relief of elderly people in any manner now or hereafter may be deemed by law to be charitable within Gwynedd and Anglesey (hereinafter called "the area of benefit")

Signed

Company Secretary

Date: 27-7-2011