



SPECIAL RESOLUTION

A resolution to remove clause 4 5 from the Memorandum and Articles of Association of Age UK North East Lincolnshire, charity number 1150939, was passed at a meeting of the Board on 18 April 2013

4 5 promoting the human rights of older people in accordance with the Universal Declaration of Human Rights,

SATURDAY

A04

22/06/2013 COMPANIES HOUSE

#368

Age UK North East Lincolnshire

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www.ageuk.org.uk/northeastlincs

Age UK North East Lincolnshire Trading Company Ltd is a limited company Registered in England and Wales Nox4107937 Registered Office 27 Osbome Street, Grimsby, Lincolnshire, DN31 1EY Age UK North East Lincolnshire Trading Company Ltd is a subsidiary of Age UK North East Lincolnshire registered charity number 1150939 and donates its net profit to that Chanty Age UK North East Lincolnshire Trading Company Ltd is an appointed representative of Age UK Enterprises Ltd which is authorised and regulated by the Financial Conduct Authority for insurance mediation. FCA Register number 311438. ID882524 04/13