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The Registrar, Companies House
Directors

20 March 2016

**AMENDMENT TO THE OBJECTS OF
DEPTHERAPY AND DEPTHERAPY EDUCATION
Company Number 09756000**

To comply with the directions of the Charity Commission as per the attached email, the OBJECT(s) of the above company have been amended in accordance with a resolution of the Board of Directors on 18 March 2016 during an emergency Board meeting held on Skype. Four directors were present.

The Board resolved to amend the OBJECT(s) of Depththerapy and Depththerapy Education as follows:

2 OBJECTS

The Charity's objects ("**Objects**") "*To promote the rehabilitation of UK armed service personnel, who have suffered life changing mental or physical injuries, through the medium of scuba diving and as the charity develops to extend this to the UK blue light services and disabled people generally.*"

I have attached a copy of the amended articles of the company.

Yours faithfully

Dr Richard Cullen OSt J, MA, Chartered FCIPD, CMgr FCMi
Founder and Chairman Depththerapy and Depththerapy Education

TUESDAY



A21 22/03/2016 #316
COMPANIES HOUSE