

The Companies Acts 1985 & 1989
COMPANY LIMITED BY GUARANTEE

York Council for Voluntary Service

Company No. 493550

SPECIAL RESOLUTION 1

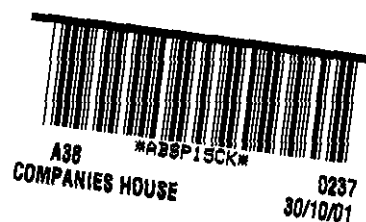
I declare that the following is a true copy of a Special Resolution duly passed at a General Meeting of the Company held on 27th September 2001.

"IT IS RESOLVED THAT:

The Memorandum of Association of the Company be amended as follows:

- (1) References to "the Council" throughout shall be replaced instead by references to "the CVS".
- (2) A heading "**Name**" shall be inserted before clause 1.
- (3) Clause 1 shall be amended to read:

"The name of the company is "York Council for Voluntary Service" (referred to in this document as "the CVS")."
- (4) A heading "**Registered office**" shall be inserted before clause 2.
- (5) A heading "**Objects**" shall be inserted before clause 3.
- (6) In clause 3:
 - (a) The opening sentence "The Objects for which the Council is established are the following objects:—" shall be deleted.
 - (b) Sub-clause II shall be deleted and sub-clause I shall no longer be so numbered and shall cease to be a sub-clause.
 - (c) Clauses 4 to 8 shall be deleted and replaced instead with new clauses 4 to 8.



Name: COLIN MICHAEL STROUD

Signature: 

Capacity: ~~Director~~ / Secretary *

Date: 26 October 2001