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THE ABBEYFIELD KIDDERMINSTER SOCIETY LIMITED

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD AT 6.15 PM ON 24TH AUGUST 1998 AT 17 BIRMINGHAM STREET,
KIDDERMINSTER, DY10 2BX**

Due notice having been given to Members, including public advertisement in the Press, and with the prior, unanimous agreement of the current Directors and Committee Members at a meeting held on 20th July 1998, the following Special Resolutions were put to this Meeting and were approved unanimously:

Resolution 1.

That the Company's Memorandum of Association be amended so that the following words be added to the end of Clause 8: "...or, whilst the Company is entitled to exemption from the requirement of an audit under the provisions of the Companies Act 1985 and the Charities Act 1993, by a properly qualified Independent Examiner, whose duties shall be regulated in accordance with those Acts."

Resolution 2.

That the Company's Articles of Association be amended so that Clause 74 shall be headed "Audit or Independent Examination"; and that the following words be added to the end of Clause 74: "...or, whilst the Company is entitled to exemption from the requirement of an audit under the provisions of the Companies Act 1985 and the Charities Act 1993, by a properly qualified Independent Examiner, whose duties shall be regulated in accordance with those Acts." Further, that all other references to "Auditor or Auditors" in the Articles of Association be amended by adding the words "or Independent Examiner."



Handwritten:
S. G. G. G.
8.10.98.