

**J51**

(COPY)

(1) SPECIAL

**resolution**

Company Number

961985

of The Abbeyfield Worcester Society.....  
..... Limited

Passed the Second..... day of February..... 2009

At an Extraordinary General Meeting of the members of the above-named company, duly  
convened and held at 12 Greenhill, London Road, Worcester WR5 2AA.....

on the Second..... day of February..... 2009

the following (1) SPECIAL RESOLUTION was duly passed:—

(2)

That the Articles of Association be amended as follows:

Clause 16: The words “or Accountants” shall be added to the end of the clause.

Clause 73: The words “the Auditor’s report” shall be replaced by “the Auditor’s or the Accountant’s report”.

Clause 74: The clause shall be preceded by the words “If the accounts shall be required by law to be audited, then”

Clause 76: The words “the Auditors” shall be replaced by the words “the Auditors or Accountants”

Clause 78: The words “(including Auditor)” shall be replaced by the words “(including Auditor or Accountant)” in the two places therein.



\*AMDZS9V4\*

A50

15/05/2009

134

COMPANIES HOUSE

## NOTES:

(1) Insert “Special” or “Extraordinary” as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed.

# **THE ABBEYFIELD WORCESTER SOCIETY LIMITED**

## **Minutes of an Extraordinary General Meeting held at the Registered Office on Monday 2 February 2009**

**Notice**            The short notice for calling the meeting was approved.

**Articles of  
Association**

It was resolved by Special Resolution to amend the Articles of Association as follows:

Clause 16:    The words "or Accountants" shall be added to the end of the clause.

Clause 73:    The words "the Auditor's report" shall be replaced by "the Auditor's or the Accountant's report".

Clause 74:    The clause shall be preceded by the words "If the accounts shall be required by law to be audited, then"

Clause 76:    The words "the Auditors" shall be replaced by the words "the Auditors or Accountants"

Clause 78:    The words "(including Auditor)" shall be replaced by the words "(including Auditor or Accountant)" in the two places therein.

Signed: 

Dated:    2 February 2009



C54534

No: 961985

*The Companies Acts 1948 to 1967*

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COMPANY LIMITED BY GUARANTEE AND NOT HAVING  
A SHARE CAPITAL  
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**MEMORANDUM**

AND

**ARTICLES OF ASSOCIATION**

**THE ABBEYFIELD WORCESTER SOCIETY  
LIMITED**

=====  
Incorporated the 15 day of September 1969  
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