

The Abbeyfield Chalfonts Society Limited
Registered Office: 56 School Lane, Chalfont St Peter,
Bucks SL9 9BB Tel: 01753 887267

Abbeyfield
Where older people find care in housing

Member of the National Abbeyfield Society, under the
royal patronage of HRH The Prince of Wales KG, KT, GCB

SPECIAL RESOLUTION

That a new clause 4(C) be inserted in the Memorandum of Association to read as follows:

The payment of any premium in respect of any indemnity insurance to cover the liability of the Committee members which, by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Society; Provided that any such insurance shall not extend to any claim arising from liability resulting from conduct which the Committee members knew, or must be assumed to have known, was not in the best interests of the Society, or which the Committee members did not care whether it was in the best interests of the Society or not and provided also that any such insurance shall not extend to any claim arising from liability for the costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud or dishonesty or wilful or reckless conduct of the committee members

25 June 2004

I certify that this is a true copy

M. P. Hegood 25.6.04





In the matter of the Housing Act 1996

In the matter of **THE ABBEYFIELD CHALFONTS SOCIETY LIMITED** a Company registered under the Companies Act 1985, whose registered office is at 'Austenmead' 56 School Lane Chalfont St Peter Buckinghamshire SL9 9BB

WHEREAS **THE ABBEYFIELD CHALFONTS SOCIETY LIMITED** (hereinafter called "the Landlord") is a registered social landlord within the meaning of Part 1 of the Housing Act 1996

NOW THE HOUSING CORPORATION BY THIS ORDER pursuant to its powers under paragraph 11(3) of Schedule 1 to the Housing Act 1996 HEREBY CONSENTS to an amendment to the Memorandum and Articles of the Landlord

BY ORDER OF THE HOUSING CORPORATION in witness whereof the COMMON SEAL was hereto affixed this 28th day of June 2004

A partial amendment to the Memorandum and Articles of Association of the Landlord as copy attached

Authorised Signatory

Seal No. 7822

