

178:525

**DISABILITY NORTH**

("the Company")

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING of the Company will be held at... THE DONE CENTRE, NE3 1PH,..... on 21st SEPTEMBER.....2004 at 4.30pm for the purpose of considering and if thought fit passing the following resolutions which will be proposed as Special Resolutions.

**SPECIAL RESOLUTIONS**

**1. RESOLUTION 1**

THAT article 38 of the articles of association of the Company be and it is hereby deleted and the subsequent articles and references to the article numbers be and they are hereby amended accordingly.

**2. RESOLUTION 2**

THAT article 20 of the articles of association of the Company be and it is hereby amended in the following manner, that is to say:

- (a) the deletion of the word "ten" and the insertion of the word "five" in its place;
- (b) the deletion of the words:  
"...including the duly authorised representatives of corporate bodies who are ordinary members..."; and
- (c) the addition of the following sentence at the end of the existing article 20:

"A corporate body which is an ordinary member shall be deemed to be present at a General Meeting if its director or duly authorised representative is personally present at that General Meeting.";



### 3. RESOLUTION 3

THAT article 13 of the articles of association of the Company be and it is hereby amended in the following manner, that is to say:

- (a) the words in existing sub-article 13(b) "Such officers shall be individual members of Disability North and, if not members at the time of their election shall forthwith be admitted to membership of Disability North." shall form a new sub-article numbered 13(c) and shall be amended by:
  - (i) the insertion of the words "elected or appointed pursuant to sub-articles 13(a) and 13(b)" after the words "such officers"; and
  - (ii) the insertion of the words "or appointment" after the words "their election";
- (b) the words in existing sub-article 13(b) "If Disability North in General Meeting shall so determine two persons may be elected jointly to act as any such Officer" shall form a new sub-article numbered 13(d) and shall be amended by the addition of the following words: "elected or appointed in accordance with sub-article 13 (a) or 13(b)" after the words "any such Officer";
- (c) the final sentence in existing sub-article 13(b) shall form a new sub-article numbered 13(e) and shall be amended by the insertion of the following words after the words "any of such offices": "as are referred to in sub-article 13(b)"; and
- (d) existing sub-article 13(c) shall be renumbered as sub-article 13(f)

### 4. RESOLUTION 4

THAT sub-article 6(i)(e) be and it is hereby amended by the addition of the following words after the words "Disability North": "appointed or elected in accordance with sub-articles 13(a) or 13(b)".

**5. RESOLUTION 5**

THAT clause 5 of the memorandum of association of the Company be and it is hereby deleted and the subsequent clauses and references to clause numbers be and they are hereby amended accordingly.

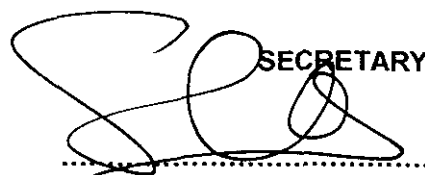
**6. RESOLUTION 6**

THAT the first sentence of Article 36 be and it is hereby amended in the following manner, that is to say:

- (a) the deletion of the words: "the Chairman of Disability North, the Vice-Chairman of Disability North, the Treasurer of Disability North"
- (b) the deletion of the word "following"
- (c) the insertion of the following words after the words "Honorary Officers":  
"appointed or elected in accordance with sub-articles 13(a) or 13(b)"

DATED 11th August.....2004

BY ORDER OF THE BOARD

 SECRETARY

STAN COOKE.....(PRINT NAME)

Registered Office: The Dene Centre  
Castle Farm Road  
Newcastle upon Tyne  
NE3 1PH

On behalf of the  
Charity Commission for England  
Consent is given under section 60  
The Charities Act 1993 to these proposed amendments.  
*Deborah Morgan*

**NOTE:** A Member of the Company entitled to attend and vote at the above Meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.