

1926799

RESOLUTION

For the purpose of changing the objectives of AMIE (The Association for the Mentally Infirm and Elderly), as follows

Clause 3 (i) of the Objectives of the Association currently reads

"To promote the welfare of the people with mental health problems, especially older people, by encouraging the raising of standards of care and growth of resources to enable those standards of care to be met and maintained."

A special extraordinary meeting made up of a quorum of members has been called to obtain agreement on changing the above to the following

"To promote the welfare of the people with disabilities and mental health problems, especially older people, by encouraging them to live independent lives in their own homes, assisting with housing benefit claims, remembrance days & leisure occasions, and the raising of standards of care and growth of resources to enable those standards of care to be met and maintained."

The requested and suggested change has added the words "disabilities and", "them to live independent lives in their own homes, assisting with housing benefit claims and, remembrance days & leisure occasions". Thus the charity could work with all people with a disability internationally and assist in housing benefit claims for people with disabilities to live independent lives Also, in furtherance of our objectives .

The members who are the Directors of the charity present here today, agreed with the above changes subject to the agreement with The Charity Commission that these changes are approved

- 1) Name of Members/Director (print) LAWRENCE CRITCHLEY
Name of Member/Director (signature) [Signature] Date 19-9-08
- 2) Name of Member/Director (print) FRANCIS MURPHY
Name of Member/Director (signature) [Signature] Date: 19-9-2008
- 3) Name of Member/Director (print) JOHN M NUTTING
Name of Member/Director (signature) [Signature] Date 19-9-2008
- 4) Name of Member/Director (print) SUSAN NUTTING
Name of Member/Director (signature) [Signature] Date 19-9-2008

THURSDAY



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A46

02/10/2008

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COMPANIES HOUSE

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- 5) Name of Members/Director (print) HARBANS SETHI
Name of Member/Director (signature) [Signature] Date 19-9-2008
- 6) Name of Member/Director (print) DR. MAHMA PANDEY
Name of Member/Director (signature) [Signature] Date 19-9-08
- 7) Name of Member/Director (print) Brendan O'Colmain
Name of Member/Director (signature) [Signature] Date 19-9-08
- 8) Name of Member/Director (print) _____
Name of Member/Director (signature) _____ Date _____
- 9) Name of Member/Director (print) _____
Name of Member/Director (signature) _____ Date _____
- 10) Name of Member/Director (print) _____
Name of Member/Director (signature) _____ Date _____