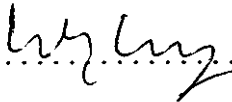


AGE CONCERN WILTSHIRE

COMPANY LIMITED BY GUARANTEE NUMBER 2121174

At the Annual Meeting duly convened and held on 29th September 1997 the following Special Resolution was passed:-

"Age Concern Wiltshire **HEREBY RESOLVES** as a special resolution to amend its Governing Document by deleting the whole of the existing memorandum of Association and the whole of the existing Articles of Association and substituting the whole of the attached Memorandum of Association and the whole of the attached Articles of Association taken from the Age Concern England Standard 4-Gold Memorandum and Articles of Association (February 1997 version) "

..... 

for and on behalf of Chris Mitchell, Company Secretary

