

Re:- **Company Number 02625647**
The Companies Act 1985 and The Companies Act 1989

Special Resolution

of AGE CONCERN ST HELENS

At an Annual General Meeting of the members of the above named Company, duly convened and held at the Registered Office of the Company on the 23rd June 1995, the following Special Resolution was duly passed.

That the articles of association of the Company be amended in the following manner, that is by the deletion of Clause 57 and the substitution therefor of the following new clause:-

57 At the Annual General Meeting in every year the Board shall lay before the Association a proper Income and Expenditure Account for the period since the last preceding account (or in the case of the first account since the incorporation of the Association) made up to a date not more than six months before such meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Board and the Auditors and copies of such account, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting, subject nevertheless to the provisions of Sections 240 and 246 of the Companies Act 1985, be sent to the Auditors and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereafter directed to be served. The Auditors' report shall be open to inspection and be read before the meeting as required by Section 241 of the Act".

Joe Henry.

Director

Mr. Barak's.

Director

