

COMPANY NUMBER: 2677365

THE COMPANIES ACTS 1985-1989

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

RESOLUTION IN WRITING

-OF-

ALL THE MEMBERS

-OF-

STYLE ACRE FRIENDS

Dated *16th JUNE 2004*



The following special resolutions were agreed to and signed by all the members of the above named Company entitled to receive notice of and to attend and vote at general meetings of the Company. If it had not been so agreed, they would not have been effective for their purpose unless passed as Special Resolutions at a general meeting of the Company:-

RESOLUTIONS

1. That the provisions of the Memorandum of the Company with respect to the objects of the Company be altered by deleting existing Clause 3 (A), replacing (B) with the number 4, deleting paragraphs 1,2,3 and 17 of Clause (B) and by substituting as follows:

1. NAME. The name of the Company shall be ACRE HOUSING.

3. OBJECTS

The Company is established to relieve the needs of persons with learning disability by:

- (1) The provision, maintenance and management of residential and other accommodation;
 - (2) The provision of advice and assistance in matters relating to their housing needs.

4. POWERS


In furtherance of the foregoing objects but not further or otherwise the Company shall have the following powers:

- (1) To acquire by purchase, leasing or building such properties as May be suitable for occupation or use by persons with learning disability.
 - (2) To establish, alter, maintain and improve such properties.

- (3) To let such properties to people with learning disability or to charitable organisations whose purpose is to provide services for such people on appropriate tenancy agreements.
 - (17) Delete
- 2. That all transactions, agreements, acts, deeds and things undertaken by the Company and its Directors since the Company's incorporation which at the date the same were undertaken may have been outside the ambit of the Company's objects prior to the passing of the Resolutions set out in Special Resolution 1 above be ratified in so far as the same would have been within the Company's objects as set out in Special Resolution 1 above.
- 3. That the Directors shall have no liability to the members of the Company or otherwise arising out of any transaction, agreement, act, deed or thing undertaken by the Company which at the time such transaction, agreement, act, deed or thing was ultra vires the Company's objects prior to the date of passing the Resolutions set out herein.

ARTICLES OF ASSOCIATION OF ACRE HOUSING

To be replaced entirely with the accompanying sheets


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Director