

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

THE REVOLVING DOORS AGENCY

Passed at an Extraordinary General Meeting held on
Monday 20th December 1993

It was Resolved

THAT the provisions of the Memorandum of Association of the Company be altered by deleting the existing clause 3 thereof and substituting therefor a new clause in the form set out below:-

"The relief of persons who are or appear to be "mentally disordered" hereinafter referred to as "the beneficiaries" and in particular those beneficiaries who are without housing accommodation suitable to their needs by one or more of the following ways:-

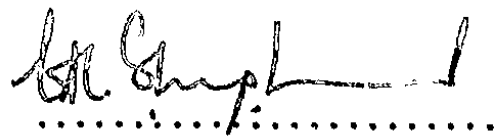
(i) through working with the police courts and social providers thereby increasing the number of beneficiaries diverted from the criminal justice system

(ii) advancing the administration of justice by the provision of assistance in the provision of a support service for beneficiaries in the police station and in the Courts

(iii) improving the way housing accommodation healthcare and social support facilities are assessed organised and delivered

(iv) undertaking research into the needs of the beneficiaries and the existing provision of services and the dissemination of the useful results of such research

"Mentally disordered" in these objects shall mean mental illness, learning disability, personality disorder and any other disorder or disability of mind and shall be construed above accordingly."


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G.A.G. Shepheard
Secretary