

Special Resolution on Alteration to Articles of Association
Companies Act

Company Number: 2959589

Company Name: North Wales Deaf Association
- Cymdeithas Byddar Gogledd Cymru

At an Annual General Meeting of the above named Company duly convened and held at The Deganwy Castle Hotel, Deganwy on the 2nd October, 1999 the following Special Resolutions were duly passed.:

- (i) "That the Memorandum of Association of the Company be altered by amending Clause 14 as follows: "All business shall be deemed special that is transacted at an Extraordinary General Meeting and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and the balance sheet, the report of the Council, and the election of members of the Council in the place of those retiring." Amendment to clause 58 with the deletion of the following words "and a copy of the Auditor's report on those accounts to the Auditors and", The omission of Clauses 59 and 69 in their entirety and the re-numbering of Clause 61 in the existing Articles as 59 and the renumbering of subsequent Clauses 62 to 64 as 59 to 62 inclusive".
- (ii) "That the Memorandum of Association of the Company be altered by the insertion of an additional Clause 46.1 as follows:
- "The trustees may at any time co-opt any person to the Council, whether or not they are a member of the Association, to serve on the Council for such a period, as shall be determined by the Council; providing that the maximum number of co-opted persons does not exceed seven."
- (iii) "That the Memorandum of Association of the Company be altered by the amending clause 6:
- "Subscriptions shall be determined as and when appropriate by a majority vote of those present at an appropriate Annual General Meeting.

Certified to be a true copy of the resolution

Dated the 20th day of October 1999

Vice Chairman

Broadley

