

THE COMPANIES ACT 1985

COMPANY NO: 3039128

## YAD VOEZER DAY CENTRE LIMITED


At an extraordinary general meeting of the above named company held on 11<sup>th</sup> August 2008 at 90 Queen Elizabeth's Walk, London N16 5UQ at 2 pm the following resolution was passed as a special resolution namely:

### SPECIAL RESOLUTION

It is hereby resolved that the Memorandum of Association of the Company shall be amended by designating the existing power (F) in clause 3 of the Memorandum "F(i)" and by adding thereafter the following new power F(ii) namely.

"(ii) Subject to such consent as may be required by law to guarantee the indebtedness or borrowing of any other charity whose objects are similar to those of the Company and in particular (but without prejudice to the generality of the foregoing) the borrowing and indebtedness of the charity known as Yad Voezer Limited whose company number is 2442085 and to mortgage or charge all or any part of the property of the Company in order to secure any such guarantee "

Dated 08/09/2008

Signed  (Chairman)

THURSDAY



\*AE9ZP38W\*

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18/09/2008

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COMPANIES HOUSE