

07 - 04 - 98

COMPANY NUMBER 3231375

COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

RAINBOWS FOR ALL GOD'S CHILDREN OF GREAT BRITAIN, INC.

At an Extraordinary General Meeting of the Company duly convened and held on the 14th day of March 1998 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

1. The Memorandum and Articles of the Association of the Company be amended as follows, namely that in Clause 3(B) the word "counselling" be deleted and replaced with the word "support group services"

*K.M. Samuels*

Secretary of the Company

28/3/98

