

The Companies Act 2006

Company limited by guarantee

RAINBOWS BEREAVEMENT SUPPORT GB

~~7388908~~ 3231375

**Resolutions in writing of the eligible members of the company passed in
accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members resolve as
follows

Special resolution

1 Special resolution

That the company amend article 4 of the Memorandum of Association by
adding at the end of

*and no member of its board of trustees or Governing Body shall be
appointed to any office of the Association paid by salary of fees or receive any
remuneration or other benefit in money or money's worth from the
Association"*

the words

"without the prior consent of the Charity Commission"



Gemma Norris
Company Secretary



Paul Cronin
Trustee

12 October 2010

