

# Gateshead Crossroads Caring for Carers

Company Number: 3245594

Charity Number: 1059917

## NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at The Old School, Smailes Lane, Highfield, Rowlands Gill, NE39 2DB on **the 25th day of April 2012 at 9:30am** for the purposes of considering and, if thought fit, passing the following resolution which will be proposed as a special resolution of the Company

### SPECIAL RESOLUTION

- 1 That the branch Scheme's objects (clause 4) within the Memorandum of Association of the Company be amended in the form of the draft now produced to the meeting as follows

**The Branch Scheme's Objects ("the objects") are:**

"To relieve the stresses experienced by carers and beneficiaries The area of benefit shall be the Borough of Gateshead and areas adjacent to Gateshead boundaries as agreed by the Board of Trustees of Crossroads Association "

and that the amendment be hereby approved and thereupon adopted in substitution for and to the exclusion of the existing clause 4 of the Memorandum of Association for the Company having been duly approved by Crossroads Association on 8 November 2011 and the Charity Commission for England and Wales on 7 March 2012

Dated 2nd day of April 2012

**BY ORDER OF THE BOARD OF TRUSTEES**



**Chairperson**

**Registered office address:**

The Old School  
Smailes Lane  
Highfield  
Rowlands Gill  
NE39 2DB

THURSDAY



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04/10/2012  
COMPANIES HOUSE