

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION  
OF  
VALLEY HOUSE

(Registered Charity: 1074539)  
(Registered Company: 3593394)

At a Special Meeting of the members of the above mentioned company, duly convened and held at Valley House on 16<sup>th</sup> February 2011, the following New Resolution was duly passed as a Special Resolution of the company.

Resolution

The Company resolved that they wish to amend the Charity's "objects" as follows. Currently the "objects" are

- 3a to offer support and/or accommodation appropriate to the needs of individuals within the City of Coventry who are homeless, with the aim of enabling them to move into and sustain their own accommodation

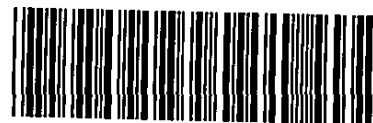
The Company wish the above "object" to be amended to the following

- 3a to offer support and/or accommodation appropriate to the needs of individuals within the City of Coventry and the surrounding area who are homeless, with the aim of enabling them to move into and sustain their own accommodation

Signed: *Philippa M. Evans* . (Trustee of the Company)

Date: *16/3/11*

THURSDAY



\*ARSMKSWN\*

A56

31/03/2011

34

COMPANIES HOUSE

**VALLEY HOUSE**  
**SPECIAL RESOLUTION**  
**16 FEBRUARY 2011**

<b>1.</b>	<p><b>Present:</b></p> <p>Sue Wylie, Philippa Evans, Miles Larmour</p> <p>There were no apologies</p>
<b>2.</b>	<p><b>Amendment to Charity's Objects</b></p> <p>It was agreed to change the charity's objects so that clause 3 of the company's memorandum of association is amended to read as follows</p> <p>"3 The Charity's objects ("the Objects") are</p> <ul style="list-style-type: none"><li>(a) To offer support and/or accommodation appropriate to the needs of individuals within the city of Coventry and the surrounding area who are homeless with the aim of enabling them to move into and sustain their own accommodation</li><li>(b) To support and motivate people to re-engage with educational opportunities that will allow them to develop their potential and have more life choices and the advancement of education, training or retraining, particularly among unemployed people, and providing unemployed people with work experience</li><li>(c) To provide quality services for the advancement of the lives of children in partnership with parents to enable children and young people to develop their physical and mental capacities so that they may achieve their potential as individuals and members of society and their conditions of life may improve "</li></ul>
<b>3.</b>	<p>There was no other business</p>



A56

31/03/2011  
COMPANIES HOUSE

35