

Community Foster Care
Company Registration Number - 03719101
Company Limited by Guarantee

Written Resolution

The directors of the above company proposed that the following resolution in accordance with Section 31 of the Companies Act 2006, is passed

That an amendment is made to Clause ii) 1 to remove the word "appropriate" and replace it with the word "foster"

The directors agreed to the Resolution on 30 May 2012 by attaching their signatures to the revised Memorandum of Association



Mrs Mary Adlard
Director and Company Secretary

MONDAY



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18/06/2012

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COMPANIES HOUSE