

25
Company Number : 03719101

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

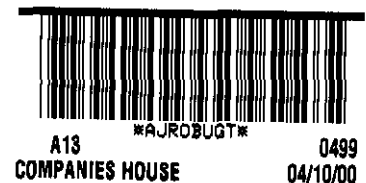
WRITTEN RESOLUTION OF COMMUNITY FOSTER CARE

Dated this 26th day of July 2000.

WRITTEN RESOLUTION

We, the undersigned, being all members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as an Elective Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

"That in accordance with the provisions of section 252 of the Companies Act 1985, the Company hereby dispenses with the laying of accounts and reports before the company in General Meeting in respect of the period ended 31 March 2000."



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|-----------|--|------|-----------------|
| Signature | | Name | SUZANNA JACOBY |
| Signature | | Name | BERNICE THOMSON |
| Signature | | Name | TERRY BURNS |
| Signature | | Name | ANDY JARRETT |
| Signature | | Name | VAL O'CONNOR |