

COMPANY NO. 3920466

THE COMPANIES ACT 1985 AND 1989
SPECIAL RESOLUTION[S] OF

CUMBRIA DEAF ASSOCIATION ~~LIMITED~~

PASSED ON THE 21st DAY OF MAY 2001

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY
CONVENED AND HELD AT 3 COMPTON STREET, CARLISLE, CUMBRIA

ON THE 21st DAY OF MAY 2001

THE FOLLOWING RESOLUTIONS WERE DULY PASSED:-

That Clause 4.1 of the Memorandum of Association

"The Objects of the Company are: to widen the opportunities available to, and quality of life of deaf, deafened, hard of hearing and deafblind [hereinafter referred to as "deaf"] people of all ages and families mainly but not exclusively in the county of Cumbria; and to promote access to services and to increase the awareness of the community as to the problems encountered by deaf people."

be replaced with

"The Objects of the Company shall be the educational, physical, social and spiritual well being of deaf, deafened, hard of hearing and Deafblind [hereinafter referred to as "deaf"] people of all ages and their families mainly but not exclusively in the county of Cumbria".

That the following new clause should be added to Clause 5.1 of the Memorandum of Association

"to promote access to services and to increase the awareness of the community as to the problems encountered by deaf people".

That Clause 5.1 [i] of the Memorandum of Association

"to pay any member of the Committee who possess the skills or knowledge required by the Company for its proper administration of reasonable charges for work of that nature done by him or her or his or her firm when instructed by the Company to act on its behalf provided that: [a] at no time shall a majority of the Committee benefit under this provision; and [b] a member of the Committee shall withdraw from any meeting whilst his or her own instruction or remuneration, or that of his or her own firm, is being discussed".

be deleted.

That Clause 7.1 [a] of the Memorandum of Association

"reasonable and proper payment to any Committee member who possess the skills or knowledge required by the Company for its proper administration of reasonable charges for work of that nature done by him or her or his or her firm when instructed by the Company to act on its behalf provided that: [i] at no time shall a majority of the Committee benefit under this provision; and [ii] a member of the Committee shall withdraw from any meeting whilst his or her own instruction or remuneration, or that of his or her own firm, is being discussed".

be deleted.

SIGNED

John W. Brown.
DIRECTOR OR SECRETARY OF COMPANY

DATE

12 September 2001.