

4089288

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES NUMBER 4089288  
SPECIAL RESOLUTION OF HALIFAX OPPORTUNITIES TRUST  
PASSED THE 3<sup>RD</sup> APRIL 2008

At an extraordinary General Meeting of the members of the above Company duly convened at Hanson Lane Enterprise Centre on the 3<sup>RD</sup> APRIL 2008 the following resolution was duly passed as a special resolution

Special Resolution.

- 1 That Object 3 of the Memorandum of Association be amended by the deletion of the words 'of Halifax in the County of West Yorkshire in particular but not exclusively the area known as West Central Halifax especially the regeneration of said area' by the following 'for the benefit of the inhabitants of the Metropolitan District of Calderdale in the county of West Yorkshire including but not exclusively the area known as West Central Halifax to ensure the regeneration of those area for the public benefit of the community'.
- 2 That the Articles of Association of the Company be amended as follows -
  - (i) In Article 2 the word 'Halifax' be substituted by the words 'Calderdale and its immediate neighbourhood',
  - (ii) Article 8 be amended by the substitution of the word 'setting' in Article 8C by the word 'ratifying',
  - (iii) Article 24A be amended by the addition of the words 'business professional' after the word 'public' in the fifth line thereof;
  - (iv) Article 26 be amended by the substitution of the word 'six' by 'nine' in line 3,
  - (v) Article 27 shall be amended by the substitution of the word 'nine' for 'six years' in the seventh line thereof;
  - (vi) Article 28 will be amended by the substitution of the word 'six' for 'three' in the first line thereof, and
  - (vii) Article 40 shall be deleted and replaced with the following -

'The quorum for Board of Trustees meetings shall be six members of the Board provided that at least two representatives from the persons appointed under Article 24A and at least two persons elected under Article 24B shall be present and either the Chairperson or a Vice Chairperson shall be present'

THURSDAY



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RM

14/02/2013

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COMPANIES HOUSE

Date 30<sup>th</sup> November 2009

By Order of the Board

JENNIFER LYNN  
Company Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy (or more than one proxy) to attend and on a poll vote in his stead. A proxy may demand or join in demanding a poll. A proxy need not be a member of the Company.

Signed 

Secretary JENNIFER LYNN

HALIFAX OPPORTUNITIES TRUST

**HALIFAX OPPORTUNITIES TRUST**  
**(a Company limited by guarantee registered in England and Wales**  
**Company No 4089288 Registered Charity No 1086183)**

At the Annual General Meeting of the members of the above Company duly convened at Hanson Lane Enterprise Centre on 12th November 2009 the following resolution was duly passed as a special resolution

**Special Resolution**

- 1 That the Articles of Association of the Company be amended as follows -
  - (i) Article 26 be amended by the substitution of the word 'nine' by 'fifteen' in line 3,
  - (ii) Article 27 shall be amended by the substitution of the word 'fifteen' for 'nine years' in the seventh line thereof,

Signed Jennifer Lynn

Company Secretary JENNIFER LYNN