

HELEN & DOUGLAS HOUSE

COMPANY NUMBER : 4120488

SPECIAL RESOLUTION

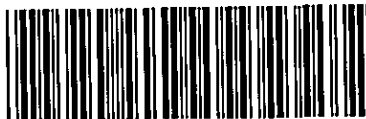
IT IS HEREBY RESOLVED that the Articles of Association of Helen & Douglas House will be amended so that Article 3 2 shall read

"The Trustees when complete consist of at least four and not more than eight individuals"

Signed *J. P. Sherry*

Dated.. *10 April 2007*

SATURDAY



A5NZEOPS

A34

14/04/2007

372

COMPANIES HOUSE

HELEN & DOUGLAS HOUSE
COMPANY NUMBER : 4120488

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED that the Articles of Association of Helen & Douglas House will
be amended so that Article 3 2 shall read

“The Trustees when complete consist of at least four and not more than eight individuals”

Signed

L. Fleming

Dated

9 April 2007

HELEN & DOUGLAS HOUSE
COMPANY NUMBER : 4120488

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED that the Articles of Association of Helen & Douglas House will be amended so that Article 3 2 shall read:

"The Trustees when complete consist of at least four and not more than eight individuals"

Signed . *Art Gope* .

Dated. . . 9.4.07



HELEN & DOUGLAS HOUSE

COMPANY NUMBER : 4120488

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED that the Articles of Association of Helen & Douglas House will be amended so that Article 3 2 shall read

"The Trustees when complete consist of at least four and not more than eight individuals"

Signed. *Nicholas Bell*

Dated . . . *7th April 2007*



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14/04/2007
COMPANIES HOUSE

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