

STRICTLY PRIVATE & CONFIDENTIAL
Venture into Business & Education Ltd
Company Number 4204257

Extract of Minutes of the EGM held 6th July 2012

**EXTRACT OF THE MINUTES OF THE EXTRAORDINARY GENERAL
MEETING OF VIBE - HELD ON 6TH JULY 2012
AT 2.30 PM – THE SOURCE, SHEFFIELD.**

Present: Alan Sherriff MBE (Chairman) (AS), Alan Davies (AD),
Jackie Freeborn (JF), Ann Cadman (AC),

By Proxy: Vonnie Watts (VW), Tony Storey OBE (TS), Andrew Maxfield
(AM), Paul Cooke (PC)

Special Resolution
Amendments to the objects of the company

Alan Davies proposed and Jackie Freeborn seconded and it was unanimously agreed to include the additional two objects in the Memorandum & Articles of Association in line with the circulated papers

Attachment Objects to be added

Signed



Alan Sherriff
Director



A05 08/08/2012 #107
COMPANIES HOUSE

Additional Company Objects

- (A) (iv) To provide services that advise, inform, promote, improve and enhance people's, particularly but not exclusively, young people's, opportunities to access work either as employees or develop enterprises to become entrepreneurs or employers themselves
- (v) To work collaboratively with employers and/or other agencies to address skill shortage areas, developing skills, knowledge and attributes required for industry and commerce, providing jobsmatching services for employers and individuals seeking employment