

HALIFAX YOUNG SINGERS LIMITED



L2009033

Extraordinary General Meeting held at Carlton URC, Halifax on 10th January 2002

Present: Tom Roper, Sue Bellamy, Sue Rosborough, Mary Walker, four parents and two members of HYS of 18 years of age.

Proxies: Lynn Meredith, Kathy Reid

Apologies: David Hill, Christine Morrison

An extraordinary resolution that

a) Object 3 of the Company's Memorandum of Association be amended to read as follows:

"To promote the education of young people in the arts and science of music, by the presentation, promotion and performance of choral music, concerts and other leisure time activities, so as to develop their physical and mental capacities, so that they may grow to full maturity as individuals and members of society"

b) Object 3, clauses b, c, d, e and f of the Company's Memorandum of Association be transferred to Object 4 of the Company's Memorandum of Association.

c) the words "in furtherance of the objects of the company.." in object3, sub-clause c of the Company's Memorandum of Association, be deleted.

was proposed by Susan Bellamy and seconded by Hugh Sherrard-Smith. All members present voted in favour of this resolution and amendment to the Memorandum of the Company.

Signed:  (Chair)

Date: 23/01/02

