

**COMPANIES ACTS 1985 to 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

SPECIAL RESOLUTION

of

FIRE SUPPORT NETWORK ("the Company")

At a General Meeting of the Company convened and held at Fire Authority Headquarters, Bridle Road Bootle on 28th April 2011 at 2.30pm, the following Special Resolution was considered by the members of the Company and duly passed.

This Special Resolution was passed by the Company, it having received written consent for the change of Objects on 29th March 2011 from the Charity Commission under section 64 of the Charities Act 1993.

SPECIAL RESOLUTION

That the Objects of the Company at clause 3 of the Memorandum of Association be deleted and replaced with the following: -

" 3. The Charity's Objects ("the Objects") are

To advance the education, and preserve and protect the health of the public within the North West of England by:

- (a) promoting the issues relating to fire safety and to support any person in need, involved in or affected by fire and other emergency;
- (b) the provision of equipment, facilities, advice and services which will promote safety and reduce accidents or dangers in the home."

Signed:



Name:

P. RHODES
Company Secretary

FRIDAY



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AFHIMU37

13/05/2011

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COMPANIES HOUSE