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Special Resolution for the proposed change to the charitable objects of Disability Wessex

It is proposed to amend the charitable objects of Disability Wessex in the Memorandum of Association, to widen the geographical area covered. Permission has been given by the Charity Commission for this change, subject to agreement at a General Meeting of the Company.

Proposed new Objects:

Amendment denoted by italic and underlined

"The relief of people with disabilities in the <u>area of Bournemouth,</u>

Poole, Dorset, East Devon, South Somerset, South Wiltshire and the

New Forest, through the provision of information and advice,

community consultation and education programmes and other

disability related services."

The Special Resolution was adopted at the AGM on 19 September

2006.

Signed:

(CHAIR OF DISABILITY WESSEX)

A14 *AZEREKSK* 561
COMPANIES HOUSE 04/11/2006