

Company number: 04549009


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**EMPLOYERS FORUM ON AGE (the "Company")**

**SPECIAL RESOLUTIONS**

The following resolutions were passed at a general meeting of the members of the Company duly convened, held and conducted at 32 - 36 Loman Street, London SE1 0EH on *11 October* 2011

1. **THAT** the articles of association of the Company be amended by deleting the whole of the existing articles of association of the Company and substituting instead new articles of association in the form of the document annexed to this resolution
2. **THAT** the name of the Company be changed to **EMPLOYERS NETWORK FOR EQUALITY & INCLUSION**.

Dated

*11/10/11*  


Director/Secretary  
for and on behalf of the Company

