

SANDWELL ASSOCIATION FOR MENTAL HEALTH ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTIONS

The following written special resolutions have been passed by the members of the Company and became effective on 7 April 2011 -

- 1 **THAT** the name of the Company be changed to Sandwell Mind, and
- 2 **THAT**, subject to obtaining the written consent of the Charity Commission, the current Articles of Association of the Company be abrogated in their entirety and replaced with new Articles of Association in the form attached hereto

Signed


Director/Secretary

Date

19/04/2011

