

**STAFFORD FURNITURE EXCHANGE
(The Company)**

Company number 04672447

Minutes of a **Special General Meeting** of the Company held at 7 & 8 St Mary's Grove, Stafford ST16 2AT at 6.15pm on Tuesday 11th March 2014

In attendance: Campbell Boyle (Chair), Cyril Moore, Alice Blagg, Andrew Compton, John Langford, Nick Malyon and Gareth Davies.

Apologies: David Brown, John Beckwith, and Roy Dart

Following a discussion, it was resolved unanimously that it was in the Company's best interests to amend clause three of its Memorandum of Association by the deletion of the words in red and the insertion of the words in blue as set out below.

"3. The objects of the Charity are:

- a) to relieve generally or individually persons resident in or about the Borough of Stafford who are in condition of need, hardship or distress by the provision of essential furniture and other household items and other goods and services calculated to reduce the need, hardship or distress of such persons who have no other means of obtaining help.**
- b) to provide for the training of unemployed and volunteers to engage in socially useful work and improve their skills and where appropriate to improve their chances of gaining paid employment enhance their opportunities and develop their skills for work**
- c) to promote the re-use and recycling of household items and where s appropriate encourage more sustainable styles of working and living assist in the maintenance of the local authority recycle and reuse initiative.**

I certify this a true record of the resolution passed at the Special General Meeting of the Company held on Tuesday 11th March 2014.

...
John Langford

Company Secretary

17th March 2014



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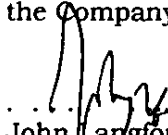
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John Langford
Company Secretary

11th March 2014