



Company number:
05038056

THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION
OF
OCN EAST MIDLANDS REGION (the "Charity")
PASSED 31 May 2012

At the Extraordinary General Meeting of the above-named Charity duly convened and held at OCN East Midlands Region, 10 Newmarket Court, Newmarket Drive, Off Ascot Drive, Derby DE24 8NW on 31 May 2012, the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the Charity be changed to "AIM Awards".

Dated 31 May, 2012

Deborah Marsh
(Secretary)



OCN East Midlands Region
10 Newmarket Court
Newmarket Drive
Off Ascot Drive
Derby
DE24 8NW

T 01332 861999
F 01332 752351

E ocnemr@ocnemr.org.uk
W www.ocnemr.org.uk



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Registered Charity No 1103300