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THE COMPANIES ACT 1986
AND THE COMPANIES ACT 1989

THE HYDROSENSE CHARITABLE ORGANISATION

At an extraordinary general meeting of The Hydrosense Charitable Organisation a company limited by guarantee, held at Riverside Training, Bridge Street, Hereford on 21 April 2005

the following special resolution was passed:

that clause:

3.1 To enhance the range of facilities available at Barrs Court School in order to facilitate the provision of a range of therapeutic treatments including:

- Hydrotherapy
- Sensory and perceptual development
- Rebound therapy
- Augmentative communication
- Other therapies relevant to children or adults who have SEN and/or disabilities

3.2 Provide children and adults who have special educational needs (SEN) and/or disabilities with ready access to therapeutic treatments that are designed and intended to minimize the handicapping affects of their disabling conditions.

3.3 Facilitate research into therapeutic treatments and promote excellence in the provision of therapeutic treatments.

3.4 Provide sustainable sources of revenue with which to fund the ongoing maintenance of specialist facilities and management of therapeutic treatments.

3.5 Enrich the life experiences of children and adults who have SEN and/or disabilities and help enable them to reach their potential.

of the Memorandum of Association be deleted and replaced with the following wording:

3 The Charity's objects (the Objects) are:-

To advance the education of the pupils at Barrs Court School, Herefordshire by providing or assisting in the provision of educational, therapeutic, recreational and other charitable facilities not normally provided by the local education authority including:

- Hydrotherapy
- Sensory and perceptual development
- Rebound therapy
- Augmentative communication

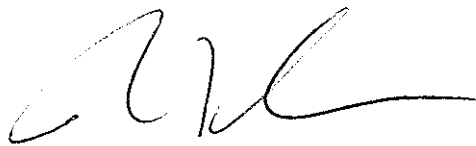



- Other therapies relevant to children or adults who have SEN and/or disabilities

4 In addition to any other powers it may have, the Charity has the following powers in order to further the Objects (but not for any other purpose):


- 4.1 (a) provide children and adults who have special educational needs (SEN) and/or disabilities with ready access to therapeutic treatments that are designed and intended to minimize the handicapping affects of their disabling conditions;
- (b) facilitate research into therapeutic treatments and promote excellence in the provision of therapeutic treatments;
- (c) provide sustainable sources of revenue with which to fund the ongoing maintenance of specialist facilities and management of therapeutic treatments.
- (d) enrich the life experiences of children and adults who have SEN and/or disabilities and help enable them to reach their potential;

4.2 (a) to raise funds. In so doing.....(continues as previous clause 4a)


Signed..... 21/4/05.....Richard Aird

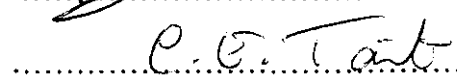
 21/4/05.....Richard Makin

 21/4/05.....Jane Howes

 21/4/05.....Philip Brace

 21/4/05.....Alison Sheppard

 21/4/05.....Shane Powell

 21 April 2005.....Christine Tait