

COMPANY NUMBER: 5599689

COMPANIES ACT 1985/89

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

PATH TO SUCCESS

PASSED THE 1ST DAY OF MARCH 2006

At an Extraordinary General Meeting of the Members of the Company, held on Wednesday 1st March 2006, the following resolution was proposed and duly passed as a Special Resolution of the Members of the Company: -

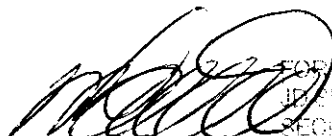
SPECIAL RESOLUTION: -

THAT the provisions of the Memorandum of Association be altered by deleting the existing Clause 3 thereof and substituting therefore a new Clause 3 in the form set out below: -

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

- (1) The relief of poverty.**
- (2) The relief of sickness and prevention of ill health.**
- (3) The advancement of education in particular but not exclusively the education and support of the poor, homeless and handicapped in the UK and overseas.**




FOR AND ON BEHALF OF
J.P. SECRETARY LIMITED
SECRETARY TO THE COMPANY
SECRETARY