

LIFEbeat**Member Resolution**

(Section 291 Companies Act 2006/Table A Article 53)

CIRCULATION DATE: 19 February 2009

RESOLVED to adopt replacement objects in the Memorandum of Association:

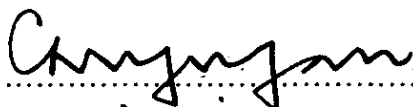
“ 3 The Charity's objects (the Objects) are:

A) To advance in life and relieve the needs of young people through:

- The provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life.
- Providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.

B) To advance the education and training of adults in skills using arts-based practices that can be used in particular but not exclusively in group facilitation to enliven learning, inspire full participation, build group cohesion and develop safe environments which enable authentic communication. ”

- all Members being content to waive full notice.

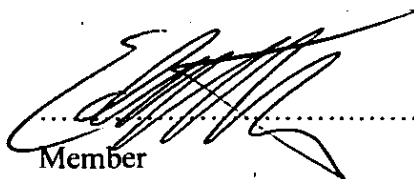


Member

23 Feb '09

Date

CHARLES VYVYAN



Member

23/02/2009

Date

EDWARD J. PRATT



LIFEbeat Limited

Circular Board Resolution Memorandum Amplification

RESOLVED to convene a written resolution EGM for the purposes described in draft circular
"B"

Kristin J. Pearson

Director

3 March 2009

Date

.....
Director

.....
Date

.....
Director

.....
Date

.....
Director

.....
Date

.....
Director

.....
Date

.....
Director

.....
Date

LIFEbeat**Member Resolution**

(Section 291 Companies Act 2006/Table A Article 53)

CIRCULATION DATE: 19 February 2009

RESOLVED to adopt replacement objects in the Memorandum of Association:

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

A) To advance in life and relieve the needs of young people through:

- The provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life.
- Providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.

B) To advance the education and training of adults in skills using arts-based practices that can be used in particular but not exclusively in group facilitation to enliven learning, inspire full participation, build group cohesion and develop safe environments which enable authentic communication. ”

- all Members being content to waive full notice.

Rosalind J. Pearce

Member

3/3/09

Date

3 March 2009

Member

Date



A11

07/03/2009
COMPANIES HOUSE

81

the first of these is the fact that the
the second is the fact that the
the third is the fact that the
the fourth is the fact that the
the fifth is the fact that the
the sixth is the fact that the
the seventh is the fact that the
the eighth is the fact that the
the ninth is the fact that the
the tenth is the fact that the
the eleventh is the fact that the
the twelfth is the fact that the
the thirteenth is the fact that the
the fourteenth is the fact that the
the fifteenth is the fact that the
the sixteenth is the fact that the
the seventeenth is the fact that the
the eighteenth is the fact that the
the nineteenth is the fact that the
the twentieth is the fact that the
the twenty-first is the fact that the
the twenty-second is the fact that the
the twenty-third is the fact that the
the twenty-fourth is the fact that the
the twenty-fifth is the fact that the
the twenty-sixth is the fact that the
the twenty-seventh is the fact that the
the twenty-eighth is the fact that the
the twenty-ninth is the fact that the
the thirtieth is the fact that the
the thirty-first is the fact that the
the thirty-second is the fact that the
the thirty-third is the fact that the
the thirty-fourth is the fact that the
the thirty-fifth is the fact that the
the thirty-sixth is the fact that the
the thirty-seventh is the fact that the
the thirty-eighth is the fact that the
the thirty-ninth is the fact that the
the fortieth is the fact that the
the forty-first is the fact that the
the forty-second is the fact that the
the forty-third is the fact that the
the forty-fourth is the fact that the
the forty-fifth is the fact that the
the forty-sixth is the fact that the
the forty-seventh is the fact that the
the forty-eighth is the fact that the
the forty-ninth is the fact that the
the fiftieth is the fact that the
the fifty-first is the fact that the
the fifty-second is the fact that the
the fifty-third is the fact that the
the fifty-fourth is the fact that the
the fifty-fifth is the fact that the
the fifty-sixth is the fact that the
the fifty-seventh is the fact that the
the fifty-eighth is the fact that the
the fifty-ninth is the fact that the
the sixtieth is the fact that the
the sixty-first is the fact that the
the sixty-second is the fact that the
the sixty-third is the fact that the
the sixty-fourth is the fact that the
the sixty-fifth is the fact that the
the sixty-sixth is the fact that the
the sixty-seventh is the fact that the
the sixty-eighth is the fact that the
the sixty-ninth is the fact that the
the seventieth is the fact that the
the seventy-first is the fact that the
the seventy-second is the fact that the
the seventy-third is the fact that the
the seventy-fourth is the fact that the
the seventy-fifth is the fact that the
the seventy-sixth is the fact that the
the seventy-seventh is the fact that the
the seventy-eighth is the fact that the
the seventy-ninth is the fact that the
the eightieth is the fact that the
the eighty-first is the fact that the
the eighty-second is the fact that the
the eighty-third is the fact that the
the eighty-fourth is the fact that the
the eighty-fifth is the fact that the
the eighty-sixth is the fact that the
the eighty-seventh is the fact that the
the eighty-eighth is the fact that the
the eighty-ninth is the fact that the
the ninetieth is the fact that the
the ninety-first is the fact that the
the ninety-second is the fact that the
the ninety-third is the fact that the
the ninety-fourth is the fact that the
the ninety-fifth is the fact that the
the ninety-sixth is the fact that the
the ninety-seventh is the fact that the
the ninety-eighth is the fact that the
the ninety-ninth is the fact that the
the hundredth is the fact that the

.....
Member

.....
Date

.....
Member

.....
Date

.....
Member

.....
Date

.....
Member

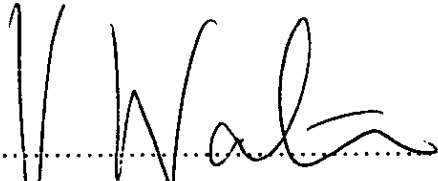
.....
Date

Statutory information:

This resolution will lapse unless passed within 28 days of the Circulation Date. Members signify consent by signing and dating a copy. It will be legally effective if returned to the Company by fax, email or post.

LIFEbeat Limited
Circular Board Resolution Memorandum Amplification

RESOLVED to convene a written resolution EGM for the purposes described in draft circular
"B"


.....
Director

.....
Date 2/3/09

.....
Director

.....
Date

.....
Director

.....
Date

.....
Director

.....
Date

.....
Director

.....
Date

.....
Director

.....
Date

LIFEbeat**Member Resolution**

(Section 291 Companies Act 2006/Table A Article 53)

CIRCULATION DATE: 19 February 2009

RESOLVED to adopt replacement objects in the Memorandum of Association:

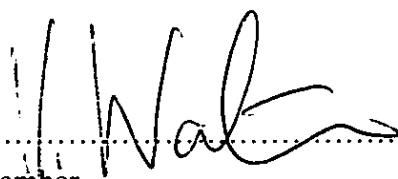
“ 3 The Charity's objects (the Objects) are:

A) To advance in life and relieve the needs of young people through:

- The provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life.
- Providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.

B) To advance the education and training of adults in skills using arts-based practices that can be used in particular but not exclusively in group facilitation to enliven learning, inspire full participation, build group cohesion and develop safe environments which enable authentic communication. ”

- all Members being content to waive full notice.

.....
Member 

.....
Date 2/3/09

.....
Member

.....
Date

.....
Member

.....
Date

.....
Member

.....
Date

.....
Member

.....
Date

.....
Member

.....
Date

Statutory information:

This resolution will lapse unless passed within 28 days of the Circulation Date. Members signify consent by signing and dating a copy. It will be legally effective if returned to the Company by fax, email or post.