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AGENDA
for the General Meeting of
One Voice (Immingham District) Ltd
Date 1st November 2012

- 1 Present
- 2 Apologies
- 3 Special Resolution to amend Article 4 – the main objects clause of the Articles of Association of the Company

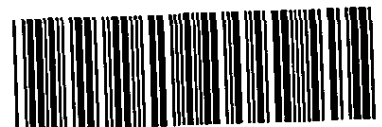
It is proposed to replace the existing wording with the following:-

The promotion for the benefit of the public of urban or rural regeneration in the socially and economically deprived area of Immingham and District by all or any of the following means:

- (a) the relief of financial hardship*
- (b) the advancement of education, training or retraining, particularly among unemployed people, and providing unemployed people with work experience*
- (c) the maintenance, improvement or provision of public amenities.*
- (d) the provision of recreational facilities for the public at large or those who by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances, have need of such facilities*
- (e) the protection or conservation of the environment*
- (f) the provision of public health facilities and childcare*
- (g) the promotion of public safety and prevention of crime*

- 4 Any other Business

FRIDAY



A27 "A1KUT2ZN"
02/11/2012 #173
COMPANIES HOUSE

GENERAL MEETING OF
One Voice (Immingham District) Ltd

1st November 2012

Present Brian Duke (Member /Director)

Apologies There were none

There was 1 item of business, relating to amendment to the Articles of Association of the Company

- 1. Special Resolution to amend Article 4 of the Articles of Association of the Company which outlines the main objects - to replace the existing wording with the following:-**

The promotion for the benefit of the public of urban or rural regeneration in the socially and economically deprived area of Immingham and District by all or any of the following means

(a) the relief of financial hardship

(b) the advancement of education, training or retraining, particularly among unemployed people, and providing unemployed people with work experience

(c) the maintenance, improvement or provision of public amenities

(d) the provision of recreational facilities for the public at large or those who by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances, have need of such facilities

(e) the protection or conservation of the environment

(f) the provision of public health facilities and childcare

(g) the promotion of public safety and prevention of crime

This was agreed unanimously by the members of the company



Mr Brian Duke – Director