

SC 138081

Edinburgh Headway Group

~~No. SC006528~~

**Resolution passed at Extraordinary General Meeting
On 10 January 2007**

That the Memorandum of Association of this Company be amended by deleting Clause III and substituting therefore The objects of the Company are (i) The rehabilitation and support of and concern for adults who have suffered a brain injury which was sudden in onset after birth and the neo natal period (an Acquired Brain Injury) but excluding always (a) brain damage of inherited or congenital origin or progressive degenerative diseases of the central nervous system and (b) anyone who is cognitively or behaviourally compromised or otherwise unsuited to the service provided by the Company, priority always being given to persons who have suffered a traumatic head injury (ii) the support of and concern for their caring relatives and (iii) in furtherance thereof the promotion, provision, extension and publicising of all forms of such rehabilitation support and concern

Certified a true copy

Malcolm Dickson

Malcolm Dickson
Secretary

