

Company Number: 715471

THE ABBEYFIELD BURY SOCIETY LIMITED
(the "Society")

NOTICE OF EXTRAORDINARY GENERAL MEETING

6th September 2004
at 7.30pm

NOTICE is hereby given that an Extraordinary General Meeting of the Society will be held at: **Abbeyfield House, Turks Road Radcliffe Manchester** on **6th September 2004 at 7.30pm** for the purpose of considering, and if thought fit passing, the following resolution:

SPECIAL RESOLUTION

That a new clause 4 (C) be inserted in the Memorandum of Association to read as follows:

"the payment of any premium in respect of any indemnity insurance to cover the liability of the Committee members which, by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Society; Provided that any such insurance shall not extend to any claim arising from liability resulting from conduct which the Committee members knew, or must be assumed to have known, was not in the best interests of the Society, or which the Committee members did not care whether it was in the best interests of the Society or not and provided also that any such insurance shall not extend to any claim arising from liability for the costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud or dishonesty or wilful or reckless misconduct of the Committee members."

BY ORDER OF THE EXECUTIVE COMMITTEE

Secretary

Registered Office....Farraday House 78 Tottington Road Bury Lancs. BL8 1LL

Date: 15th August 2004

Note: A member entitled to attend and vote at the meeting convened by the notice set out above is entitled to appoint a proxy to attend and, on a poll, to vote in his or her place. A proxy need not be a member of the Society. A form of proxy is enclosed for use, if desired, by members. Completed forms of proxy must be lodged at the registered office of the Society not less than two clear days before the day fixed for holding the meeting.

I certify that this is a true copy.

Maurice A Birch (Chairman) - 6th September 2004

Maurice A Birch





In the matter of the Housing Act 1996

In the matter of **THE ABBEYFIELD BURY SOCIETY LIMITED** a Company registered under the Companies Act 1985, whose registered office is at **Farraday House 78 Tottington Road Bury Lancashire BL8 1LL**

WHEREAS **THE ABBEYFIELD BURY SOCIETY LIMITED** (hereinafter called "the Landlord") is a registered social landlord within the meaning of Part 1 of the Housing Act 1996

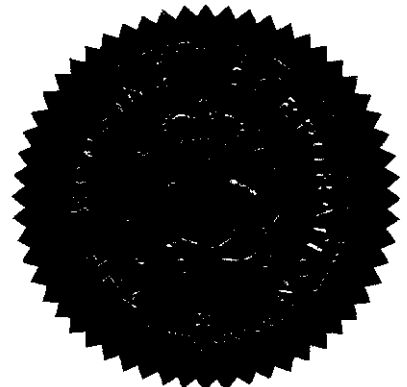
NOW THE HOUSING CORPORATION BY THIS ORDER pursuant to its powers under paragraph 11(3) of Schedule 1 to the Housing Act 1996 HEREBY CONSENTS to an amendment to the Memorandum and Articles of the Landlord

BY ORDER OF THE HOUSING CORPORATION in witness whereof the COMMON SEAL was hereto affixed this 24th day of August 2004

A partial amendment to the Memorandum and Articles of Association of the Landlord as copy attached

Authorised Signatory

Seal No. 7877



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BY ORDER OF THE EXECUTIVE COMMITTEE

Secretary *Mavis Rothwell*.....

Registered Office....Farraday House 78 Tottington Road Bury Lancs. BL8 1LL

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Secretary: Mavis Rothwell

Signature *Mavis Rothwell*.....

Chairman: Maurice A Birch

Signature *Maurice A Birch*.....

Treasurer: Douglas Howorth

Signature: *Douglas Howorth*.....

[Handwritten signature]