

COMPANY NO. 715471

CHARITY NO. 223716

**The Companies Act 1985  
Company Limited by Guarantee**

**SPECIAL RESOLUTION  
OF  
THE ABBEYFIELD BURY SOCIETY LIMITED**

**(Pursuant to Section 378 of the Companies Act 1985)**

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at the Company's registered office on the *28/8/2007* the following Resolution was duly passed as a Special Resolution -

**SPECIAL RESOLUTION**

- 1 THAT the Memorandum of Association of the Company be amended by the insertion of the following wording after the word Society at the end of clause 4 -

‘, without the prior written approval of the Charity Commission ’

Chairman

*Maurice A. Birch*

Date

*28/8/2007*

WEDNESDAY



\*AN678ZBS\*

A19

30/04/2008

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COMPANIES HOUSE