

Company Number: 00749617

The Companies Act 1985

**COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION OF**

Industrial Therapy Organisation (Thames) Limited

Pursuant to Section 378 of the Companies Act 1985
Passed on 9 November 2006

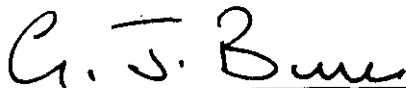
AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 2 Lancaster Close, Old Hurst, Huntingdon, Cambs PE28 3BB on 9 November 2006 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT regulations 57 and 58 in the existing articles of association be and hereby are deleted.

By Order of the Board

Dated 9 November 2006



Secretary: Mr G.J. Bull

FRIDAY



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