

GIROSCOPE LTD.

A WORKERS' COOPERATIVE HOUSING HULL'S HOMELESS

8 Glencoe Street
Anlaby Road
Hull HU3 6HS.
Tel: (0482) 55962

2046356

REF:

SPECIAL RESOLUTION

We, the undersigned, being the only members of the above named company entitled to attend and vote at General Meetings of the Company, hereby unanimously resolve that the following resolution be passed as a Special Resolution and for all purposes be as valid and effective as if the same had been passed at a General Meeting duly convened and held, and declare that the requirements of Section 113 of the Companies Act 1989 have been complied with.

"IT IS RESOLVED THAT,

The Memorandum of Association of the company be amended by redesignating sub-clause 4(m) as 4(n) and inserting the following new sub-clause as 4(m):

Either with or without the Company receiving any consideration direct or indirect from giving any such guarantee to guarantee either by personal covenant or by mortgaging or charging all or any part of the undertaking property and assets present and future and uncalled capital of the Company or by both such methods, the performance of any contract or obligation whatsoever of any person firm or company, and in particular (but without limiting the generality of the foregoing) of any subsidiary as defined by Section 736 of the Companies Act 1985 or of the company which is for the time being the Company's holding company as defined by the said Section, or another subsidiary, as defined by the said Section, of the Company's holding company or otherwise associated with the Company in business."

DATED.....NINTH.....OCTOBER.....1992

COMPANIES HOUSE
14 OCT 1992
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Name : JULIA BLAKE.....

Signature:.....*Julia Blake*.....

Name : DAVID SALMON.....

Signature:.....*David Salmon*.....

Name : MICHAEL SHUTT.....

Signature:.....*Michael Shutt*.....

Name : MARTIN NEWMAN.....

Signature:.....*M. Newman*.....

Name : ROBERT AMESBURY.....

Signature:.....*R. Amesbury*.....

Name : LYNDIA TRAIN.....

Signature:.....*L. Train*.....

Name : Joanne Miller.....

SIGNATURE:.....*J. Miller*.....

WINNERS OF THE 1990 TIMES/RIBA COMMUNITY ENTERPRISE
AWARD FOR HOUSING

Reg. No. 2046356



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.