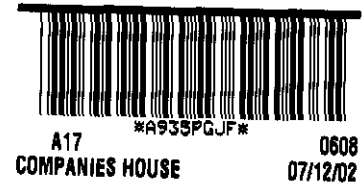


Easington Lane Community Access Point ²

Easington Lane Community Access Point
Brickgarth
Easington Lane
DH5 0LE
Telephone: 0191 526 1071

4th December 2002

Company Number: 04299792



Special Resolution of Easington Lane Community Access Point

On the 12th September 2002 Easington Lane Community Access Point held a general meeting and discussed making a Special Resolution to alter the Memorandum and Articles of Association of Easington Lane Community Access Point, also, thirty days prior to the Annual General Meeting public notices were distributed stating the proposed agenda items for the Annual General Meeting. The Special Resolution was proposed at the Annual General Meeting which was held on the 17th October 2002 at 7pm.

The proposed changes were:

To include an environmental clause stating :-

- a) 'To advance the education of residents of Easington Lane, Hetton, Houghton-le- Spring and surrounding areas in particular by the provision of training and education opportunities with a view to relieving conditions of hardship and unemployment.'
- b) 'The preservation and protection of good health .'
- c) '*The improvement and development of public & community facilities with particular reference to environmental issues.*'

Review of number of Directors and number of Committee Members

- Change all reference in the Memorandum and Articles of Association from 'Trustee' to 'Director'.

Before item 29.

- Change reference to '*The Board of Trustees Committee*' to '*Board of Directors*'.

Item 29 shall read :

The Board of Directors shall consist of no more *than fifteen, six of whom should reside in Easington Lane.*

Additional heading before Item 31 shall read:

THE BOARD OF DIRECTORS COMMITTEE

Item 31 shall read as:

At the first Annual General Meeting of the Company and at each Annual General Meeting thereafter, a new Board of Directors Committee, *consisting of no more than Ten*, shall be elected individually by the members of the Company. The Board of Directors may at any time co-opt any person to the Board of Directors Committee, whether or not a member of the Company, provided that the number of co-opted members shall never exceed 25 percent of the total number of Board of Directors Committee. Co-optees have no voting rights.

At the meeting an unanimous decision to make the recommended changes and the resolution was passed.

Best Regards

Ron Taylor
Director
Easington Lane Community Access Point

