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04/06/2013

#138

COMPANIES HOUSE

04655406

SPEAKUP SELF ADVOCACY LTD
Company Registration No. 4655406
("The Company")

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS
 OF THE ABOVE NAMED COMPANY DULY CONVENED AND HELD AT
 GALAX BUSINESS CENTRE, FITZWILLIAM ROAD, ROTHERHAM, S65 1SL
 ON THE 8TH MAY 2013 AT 3.00PM**

The following special resolution was duly proposed and passed -

- 1 That the Articles of Association be altered in the following manner -
 - a) By the amendment of The Trustees clauses numbered 3 2 1 and 3 2 2 to a maximum of twelve trustees from a maximum of six trustees

The relevant clauses of the new Articles of Association will read as follows -

3. THE TRUSTEES

3 1 The Trustees as charity trustees have control of the Charity and its property and funds

3 2 The Trustees are constituted as follows

3 2 1 The Trustees, when complete, consist of at least three and not more than twelve individuals all of whom must be members, and who are elected by the AGM Each Trustee serves for a term of one year

3 2 2 If an AGM elects fewer than twelve trustees in accordance with clause 3 2 1, the Trustees who have been elected may co-opt an additional Trustee or Trustees to fill any vacancy The maximum number of Trustees elected under clause 3 2 1 or co-opted under this clause is twelve

The secretary was instructed to give notice of the meeting to members of the company entitled to attend and vote and to the directors

The secretary was also instructed to complete all the necessary Companies House returns and update the statutory books

Signed A.I. Chester

Date 8.5.13

Chairman