

COMPANIES ACT 2006

Company Limited by Guarantee and Not having a Share Capital

HEARING LOSS SUPPORT

Company Number 6435939

NOTICE OF SPECIAL RESOLUTION

To the Registrar of Companies

Hearing Loss Support hereby gives notice that, at an Extraordinary General Meeting duly called and held on (date) 23/1/2010

at (time) 7 pm

at (address) 11, HILLSIDE FELL BANK, BIRTLEY
Co. DURHAM DN3 1RP

the following special resolution was duly passed:

SPECIAL RESOLUTION

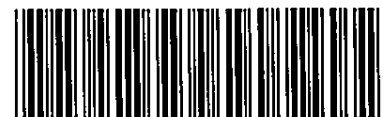
That clause 3 of the Memorandum of Association (which by operation of section 28 of the Companies Act 2006 is to be treated as a provision of the Articles of Association) is hereby altered by substituting the following words for all the existing words of that clause:

The Charity's objects ('the Objects') are the relief of people with a hearing loss who reside in the North East region of England by the provision of related information, services, equipment and one or more drop-in centres for the beneficiaries.

.....
Director/Secretary

Date: 23/1/2010

WEDNESDAY



PNMCKH71

PC2

03/02/2010

633

COMPANIES HOUSE

1. The first step in the process of the
formation of the new state is the
establishment of a new government.
This is done by the people of the
new state, who elect a new
government.

2. The second step is the establishment of a new
constitution. This is done by the people of the
new state, who elect a new
constitution. The new constitution
is then adopted by the people of the
new state.

3. The third step is the establishment of a new
government. This is done by the people of the
new state, who elect a new
government. The new government
is then established by the people of the
new state.

4. The fourth step is the establishment of a new
government. This is done by the people of the
new state, who elect a new
government.