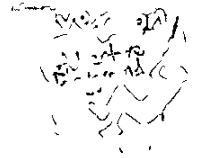


Tiverton Adventure Play Association



Companies Act 2006

Special Resolution

Company Type: Company Limited by Guarantee

Company Number: ~~7566976~~ 7566876

Company Name: Tiverton Adventure Play

At a general meeting of the above company duly convened and held at the Tiverton Adventure Playground on 28 February 2011 the following resolution was presented:

The objects of the Company will be changed to reflect its charitable aims

Clause 4: The Objects, containing the following wording:

"To help young people and their families, especially but not exclusively through leisure time activities, so as to develop their capabilities that they may grow to full maturity as individuals and members of society".

Will be replaced with new objects with the following wording:

"The provision of facilities for recreation and other leisure time occupation for children, young people and their families resident in Tiverton and surrounding districts."

The resolution was carried unanimously.

Signed

Designated representative
Duncan Wood
Chief Officer
Involve – Mid Devon CVS

TUESDAY



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13/03/2012

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COMPANIES HOUSE