

**THE COMPANIES ACT 2006
PASSING A RESOLUTION
- of -
Young Gamblers Education Trust (the "Company")
Company Number: 09189998**

COMPANY LIMITED BY GUARENTEE

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the existing articles of association of the company be modified as follows

4 Objects

The Company's objects (the objects) are

- To relieve sickness and promote and protect the good mental health of young people who are affected by gambling addiction, their families and carers by the provision of information, advice, counselling and support on such issues and ways of managing their addiction, and
- To advance education in all matters relating to harmful gambling addiction and problem gaming particularly amongst children and young people with a view to preventing them from becoming addicted

DATED 17 June 2015

SIGNED


Mr S D Try


Mr S Hurley


Mr G O Parnavelas

THURSDAY



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A05

18/06/2015

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COMPANIES HOUSE