

COMPANIES ACT 1985

THE JOHN ROWLEY TRUST

COMPANY NUMBER: 2396224

SPECIAL RESOLUTION

At an Extra-Ordinary General Meeting of the members of the Company held at 7.30 o'clock on the 29th day of March 1999 the following resolution was duly passed as a Special Resolution:-

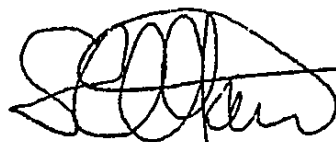
"that paragraph 3 of the Company's Memorandum of Association be amended so that the preamble shall read:-

3. The Company's objects are:-

To promote the welfare and well being of people in need in the South Wales areas by assisting such persons in such manner or way as the Company shall from time to time think fit and in particular to meet the individual's holistic needs by provision of support services primarily in the areas of accommodation, advice, advocacy, education, training, counselling and the reduction and prevention of offending and in furtherance of the above objects the Company shall have the following powers:-

(and paragraph 3 of the Memorandum of Association shall then continue with the existing sub-paragraphs (a) to (r) inclusive)."

Signed



Chairman

Date 29th day of March 1999

