

COMPANIES ACTS 1985 TO 1989

# SPECIAL RESOLUTION

OF

ROCHDALE GATEWAY LEISURE LIMITED

COMPANY NUMBER

2774692

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Passed 29 June 1995

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AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 2 Kenion Street, Rochdale, Lancashire OL16 1SN, on the 29 day of June 1995 the following SPECIAL RESOLUTION was duly passed:

1. That the provisions of the Memorandum of Association of the Company be altered as follows:-
  - (a) by deleting the existing sub-clause (i) of Clause 3 and by substituting therefor the following new sub-clause:
    - (i) To provide or assist in the provision of facilities for recreation and other leisure-time occupation in the interests of social welfare for persons resident in Rochdale or the neighbourhood thereof who have need of such facilities by reason of their learning disabilities, or their social and economic circumstances, with the object of improving their conditions of life.
  - (b) by deleting the existing sub-clause (ii) of Clause 3 and by substituting therefor the following new sub-clause:
    - (ii) To promote any charitable purpose for the benefit of persons in Rochdale and the neighbourhood thereof, who have learning disabilities.

  
Chairman

ASHCROFT CAMERON - CHARTERED SECRETARIES  
19 Glasgow Road, Paisley PA1 3QX

