THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

COMMUNITY AT HEART

("THE COMPANY")

At the Annual General Meeting of the Company duly convened and held on 12 September 2007 the following was passed by the Company as a Special Resolution

SPECIAL RESOLUTION

THAT in Article 21(a) of the Articles of Association of the Company the words "at least one half" be replaced with the words "at least one third"

Chairman