

COMPANIES ACT 2006

MILTON KEYNES COUNCIL OF VOLUNTARY ORGANISATIONS

Company number 04279401

Charity number 1092047

To the Registrar of Companies

**NOTICE OF SPECIAL RESOLUTIONS TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

passed at the annual general meeting of the company held on the

25 November 2010 at

10 am in SNAP (time and place)

20, BOURTON LANE  
WALNUT TREE  
MK7 7JE

It was resolved -

- 1 that the name of the Company be changed to Community Action MK
- 2 that the draft regulations produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

The written permission of the Charity Commission to make these amendments was obtained on 14 October 2010 with reference number CC 00700269

SIGNED

 Trustee

M. R. Stone Company Secretary

DATE

16th Dec 2010

FRIDAY



\*RQRTBQZ1\*  
RM 21/01/2011 398  
COMPANIES HOUSE