Special Resolution

Company Number NI601650

Company Name Carrickfergus Community Drug & Alcohol Advisory Group

At a special General meeting of the members of the above named company, duly convened and held at

1 Castle Street, Carrickfergus BT38 7BE

On the 24th day of August 2011

That the Articles of Association be amended as follows

Objects

(3) The Company is established to advance education, relieve sickness and to promote the preservation and protection of health among people in the Carrickfergus and District Area (hereinafter referred to as 'the area of benefit') and in particular,

Will read

Objects

(3) The Company is established to advance education, relieve sickness and to promote the preservation and protection of health among people in the Carrickfergus and its environs of Northern Ireland (hereinafter referred to as 'the area of benefit') and in particular (but not exclusively by the following means);

Signed

Chairperson

CARRICKFERGUS COMMUNITY DRUG & ALCOHOL ADVISORY GROUP
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