



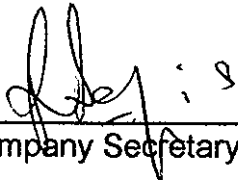
POSITIVE ACTION CONSORTIUM LIMITED

SPECIAL RESOLUTIONS

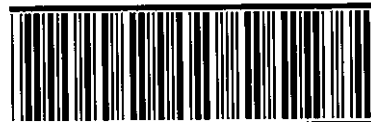
At an Extra-Ordinary General meeting of Positive Action Consortium Limited held on Thursday 7th September 1995 the following resolutions were duly passed as Special Resolutions.

1. 'It is hereby resolved that the name of the Company be changed to The CEED (CHARITY) Limited whose registered address shall be 97-107 Wilder Street, St Pauls, Bristol, BS2 8QU'.
2. 'It is hereby resolved that **Clause 33** of the existing **Articles of Association** be altered by substituting therefor a new **Clause 33** of **The Articles of Association** in the form annexed to this resolution and signed by way of identification by the Chairman'.

Dated this 11th day of September 1995.



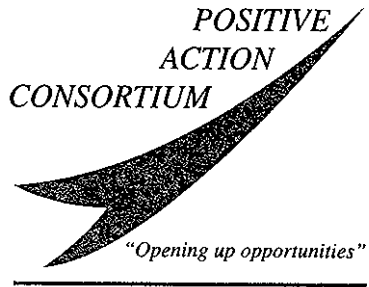
Company Secretary



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COMPANIES HOUSE 21/9/95



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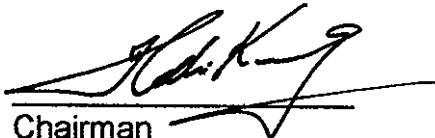
**ALTERATION TO THE ARTICLES OF ASSOCIATION OF
POSITIVE ACTION CONSORTIUM LIMITED**

DELETE: Unless otherwise determined by a general meeting the size of the Council will be a minimum of 8 and a maximum of 25 members.

Membership of the Council should comprise:-
up to 4 representatives from public authorities
up to 4 representatives from private sector
1 representative from Bath Council for Racial Equality
1 representatives from member community based organisations
5 individual members

INSERT: Unless otherwise determined by a general meeting the size of the Council will be a minimum of 8 and a maximum of 20 members

Membership of the Council should comprise:
up to 2 from public authorities
up to 2 from the private sector
up to 4 from member community based organisations
up to 6 from Newfoundland Employment Centre
up to 6 individuals


Chairman

**POSITIVE ACTION CONSORTIUM LIMITED
MINUTES OF EXTRA-ORDINARY GENERAL MEETING
HELD: THURSDAY 7TH SEPTEMBER 1995
VENUE: CENTRE FOR EMPLOYMENT & ENTERPRISE
DEVELOPMENT (CONFERENCE ROOM)
97/107 WILDER STREET
BRISTOL, BS2 8QU**

TIME: 7.00PM

PRESENT:

Hollis King (Chairman)	Claire Herford
Museji Takolia (Vice-Chair)	Mohamed Hassan
Henry Ogbu (Treasurer)	Elaine King
Martin Cole	Donatus Muoghalu
Ejaz Ahmad	Fred Montague
Kabba Alpha	Pat Medcalf
Peter Brookes	Mohammad Rashid
Peter Courtier	Paul Robinson
Leotta Goodridge	Abu Sheriff
Roger Griffith	Ibrahim Samura
Kathy Smart	Lynette Spencer
Dave Turner	Michael Rowe
Barbara Day	Fiona Watson
Emmanuel Adebisi	Fayola Gabriel
Kathy Waite	Seaton Porogante

In Attendance:

- Ray Sefia (Company Secretary)**
- Carmen Patterson (PAC Staff)**
- Kulbir Shergill (PAC Staff)**
- Rachel Degarang (PAC Staff)**
- Gary Grant (PAC Staff)**
- Paul Hussan (PAC Staff)**

1. The Chair welcomed all persons present and announced that a quorum existed.
2. The notice convening the meeting was read.
3. Mr Museji Takolia (Vice-Chair) proceeded to set the scene giving an analysis of the Directors decision to present the Special Resolutions for members consideration.
4. It was proposed as a Special Resolution :-
"That the name of the Company be changed to the CEED (Charity) Limited whose registered address shall be 97-107 Wilder Street, Bristol, BS2 8QU".

The resolution was carried unanimously.

5. It was proposed as a Special Resolution:-
"That Clause 33 of the existing Articles of Association be altered to read the size of the Council will be a minimum of 8 and a maximum of 25.

Membership of the Council should comprise:-

- up to 2 from public authorities
- up to 2 from the private sector
- up to 4 from member community based organisations
- up to 6 from Newfoundland Employment Centre
- up to 6 individuals".

The resolution was carried unanimously.

6. There being no further business the meeting was closed.

Dated this 7th day of September 1995.



Chairman