

Company No: 01263446  
Charity No: 272786

**THE COMPANIES ACTS 1985, 1989 AND 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION**

- of -

**HELP THE AGED  
("the Charity")**

WEDNESDAY



A25 \*AUIQ4DPI\* 98  
30/09/2009  
COMPANIES HOUSE

Circulated on 24<sup>th</sup> February 2009

Dated 24<sup>th</sup> February 2009

Subject to the written consent of the Charity Commission being given pursuant to section 64 of the Charities Act 1993 to the amendment set out below, we, the undersigned, pass the following resolution as a written resolution to have effect as if passed by the Company in general meeting pursuant to section 288 of the Companies Act 2006:

**Special Resolution**


1. That the existing clause 3 of the Charity's Memorandum of Association be deleted and replaced with a new clause 3 as follows:

*"3. The Objects of the Charity are to promote the following purposes for the benefit of the public and/or older people:*

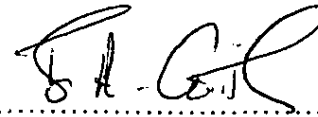
- 3.1 *preventing or relieving the poverty of older people;*
- 3.2 *advancing education;*
- 3.3 *preventing or relieving sickness, disease or suffering in older people (whether emotional, mental or physical);*
- 3.4 *promoting equality and diversity;*
- 3.5 *promoting the human rights of older people in accordance with the Universal Declaration of Human Rights;*
- 3.6 *assisting older people in need by reason of ill-health, disability, financial*

hardship, social exclusion or other disadvantage; and  
3.7 such other charitable purposes for the benefit of older people as the Trustees  
may from time to time decide

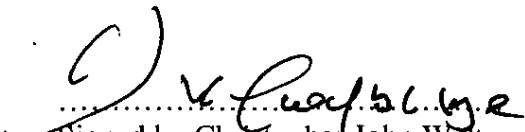
the outcome of this being the promotion of the well-being of older people."

  
.....  
Signed by Josephine Connell

Dated: 24/2/09

  
.....  
Signed by Dr Beverly Castleton

Dated: 24/2/09

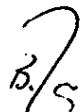
  
.....  
Signed by Christopher John Walter  
Woodbridge FRICS

Dated:

22-2-09

.....  
Signed by Dr June Crown  
~~Woodbridge FRICS~~

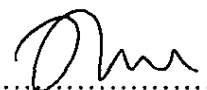
Dated:

  
.....  
Signed by Brian Fox C.B.

Dated: 24/2/09

.....  
Signed by Rosemary Kelly

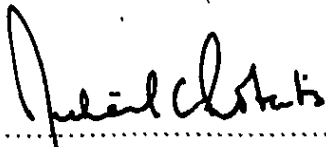
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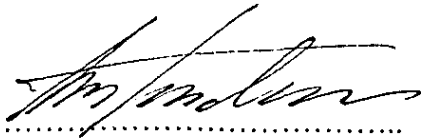
  
.....  
Signed by Dr Janet Lord

Dated: 24.2.09

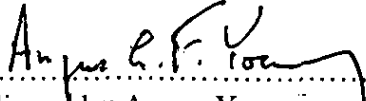
  
.....  
Signed by Tony Rice

Dated: 24/2/09

  
.....  
Signed by Michael Curig Roberts FCA  
Dated: 24<sup>th</sup> February 2009

  
.....  
Signed by Len Sanderson  
Dated: 24<sup>th</sup> February 2009.

.....  
Signed by Simon Waugh  
Dated:

  
.....  
Signed by Angus Young  
Dated: 24<sup>th</sup> February 2009

**Statement**

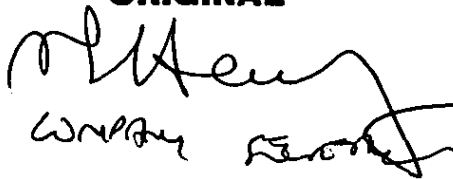
Set out above is a written resolution which it is proposed should be passed as a special resolution by members of the Charity in accordance with Part 13 of the Companies Act 2006.

If you wish to signify your agreement to the resolution you can do so by signing and dating this document. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to sign.

Your agreement to the resolution, once signified, may not be revoked.

In order for the resolution to be passed, eligible members holding the required majority must have indicated their agreement to the resolution on or before [24<sup>th</sup> March 2009] March 2009.

**CERTIFIED TO BE A  
TRUE COPY OF THE  
ORIGINAL**

  
Wendy Roberts  
29/9/09