

THE SOFA PROJECT LIMITED

(Registered Company Number 1697726
Registered Charity Number 287088)

SPECIAL RESOLUTION of the Members passed at a Meeting of the Company held
at 48 – 54 West Street, St Philips, Bristol, BS2 0BL on 17th July
2003 as follows:-

"The consent of the Charity Commission under section 64 Charities Act 1993 having
been given, IT WAS RESOLVED that the Company's Memorandum of Association
be altered from the wording shown in the left-hand column of the Schedule annexed
hereto to the wording shown in the right-hand column".

Signed
CHAIRMAN



CERTIFIED AS A TRUE
COPY OF THE ORIGINAL

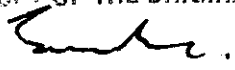
Sisman Nichols
Solicitors
11 Elmdale Road
Clifton, Bristol BS8 1SL

THE SOFA PROJECT (Registered Charity Number 287088)

MEMORANDUM OF ASSOCIATION

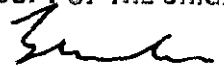
Existing Text	Proposed New Wording
3. The relief of poverty by renovating and supplying furniture to persons who are in conditions of need hardship and distress	3.1 The relief of poverty by renovating and supplying furniture, <u>household goods and domestic and electrical equipment</u> to persons who are in conditions of need hardship or distress
	3.2 <u>To partake in national and community schemes and projects for recycling and reusing materials, components and resources by extending the life of discarded furniture and domestic and electrical equipment</u>
3(i) To borrow or raise money in such manner as the Company may think fit for carrying out its Objects provided that no form of permanent trading shall be undertaken	To borrow or raise money in such manner as the Company may think fit for carrying out its Objects provided that no form of <u>taxable</u> trading shall be undertaken
3(ii) To collect items of unwanted furniture donated by individual members of the public and by other organisations to the SOFA Project	3 (ii) To collect items of unwanted furniture, household goods or electrical or domestic equipment donated by individual members of the public and by other organisations to the SOFA Project
3(v) At modest charge to make available such furniture to necessitous persons within the Administrative District known as the City of Bristol and to deliver such furniture within that designated area	3(v) At modest charge to make available such furniture, <u>household goods, and domestic and electrical equipment</u> to necessitous persons within the Administrative Districts <u>of the City and County of Bristol, South Gloucestershire, North Somerset and Bath & North-East Somerset</u> and to deliver such furniture within <u>those</u> designated Areas
3(vii) To do all such lawful things etc	3(ix) (ie Renumbered)

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Existing Text	Proposed New Wording
<p>4(vi) For the furtherance of the Objects of the Company to enter into any arrangements with any Government or Authority, supreme, municipal, local or otherwise and to obtain from any such Government or Authority any rights, privileges and concessions and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions</p>	<p>3(vii) <u>To promote or organise fundraising activities involving the obtaining of donations from members of the public, commercial or non-profit undertakings, other charities, local authorities and governmental organisations</u></p> <p>3(viii) <u>To promote or engage in or contract for services or operations for the collection, repair, servicing, renovation or resale of furniture and domestic or electrical equipment</u></p> <p>4(vi) <u>In furtherance</u> of the Objects of the Company to enter into any arrangements with any government, authority <u>or</u> agency, supreme, municipal, local or otherwise and to obtain <u>from any such body</u> any rights, privileges, <u>grants, payments or</u> concessions and to carry out, exercise and comply with <u>all</u> such arrangements rights, privileges and concessions</p>

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