

Company Number: 03851148

The Companies Acts 1985 and 1989

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

RESOLUTIONS

of

CANLAW ONLINE CYF



(passed by way of written resolution)

We the undersigned, being the only members of the Company for the time being entitled to attend and vote at a general meeting of the Company, pursuant to the provisions of Section 381A of the Companies Act 1985, hereby pass the resolutions set out below to the effect that such resolutions shall be deemed to be as effective as if they had been passed as Special Resolutions at a general meeting of the Company duly convened and held:-

SPECIAL RESOLUTIONS

- 1 THAT clause 3 of the Memorandum of Association of the Company ("the Memorandum") be amended by the deletion of clauses 3(a) to (i) and the substitution of the following in their place:-
 - "3 The Charity's objects ("the Objects") are:
 - (a) the advancement, development and support of information services for young people and those who support them;
 - (b) the advancement of public education in particular of young people and those who provide educational services to such young people and the provision of advice, guidance and advocacy services to young people generally; and
 - (c) the relief of unemployment for the public benefit in such ways as may be thought fit, in particular for young people, including assistance to find employment."
- 2 THAT clause 4 of the Memorandum be amended by the addition of the following clauses as new clauses 4(a) to (i):-
 - "(a) to identify young people's information, advice, counselling and advocacy needs;

- (b) to monitor trends in young people's information, advice, counselling and advocacy needs;
- (c) to research, collate and write materials for young people relating to their information, advice, counselling and advocacy needs;
- (d) to develop, provide and maintain resources available to young people which fulfil their information needs e.g. website, handbooks, leaflets etc;
- (e) to involve young people in the process of developing resources for young people;
- (f) to identify the training needs of young people and staff (paid and unpaid) involved in providing information services for young people;
- (g) to develop and deliver training materials for young people and staff (paid or unpaid) involved in providing information, advice, counselling and advocacy services for young people;
- (h) to research, collate, write and develop materials for providers of information, advice, counselling and advocacy services for young people;
- (i) to offer consultancy to developers and providers of information, advice counselling and advocacy services to young people;"

and that the current clauses 4(a) to (h) be inserted as the new clauses 4(j) to (q).

- 3 THAT the new clause 4(p) be amended by the addition of the word "and" after the semi-colon in the second line.
- 4 THAT the new clause 4(q) be amended by the deletion of the semi-colon at the end of the clause and the substitution of a full-stop in its place.

Dated 8th May 2004

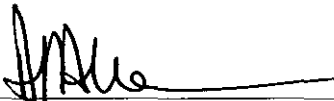
Name of Subscriber

Signature

James Anthony Humphreys

David James Allen

Willaim Harold Jones



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Dated 17 May 2004

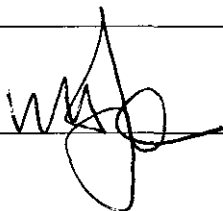
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Dated 30 May 2004

Name of Subscriber

Signature

James Anthony Humphreys



David James Allen

Willaim Harold Jones
