

Company Number: 5640965

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY GUARANTEE

NOTICE OF
WRITTEN RESOLUTION
OF
ACTABILITY LTD

WRITTEN RESOLUTION of all the members of Family Equip (the "Company")
passed on the *eleventh* day of *December* 2008

We the undersigned being all the members of the Company entitled to attend and vote
at an Extraordinary General Meeting of the Company hereby resolve as follows:-

1. That the Memorandum of Association be amended by the deletion of Clause 3
and the substitution therefor of the following:-

"3. The Charity's objects (the Objects) are for the benefit of the public to advance
the education of the performing arts amongst disabled people and to increase the
opportunities for such persons to participate in the arts particularly but not exclusively
by developing and establishing a Theatre Company of people with a disability and by
developing and establishing opportunities for people with disabilities to participate in
all areas of the performing arts and to fulfil such other purposes which are exclusively
charitable according to the law of England and Wales and are connected with the
charitable work of the Charity."

2. That the Articles of Association be amended by the insertion of the word
"two" in article 9 (2) before the words "members entitled to vote upon the business to
be conducted at the meeting".


.....
Director

