

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

N1036140~~*EXTRAORDINARY~~

RESOLUTION

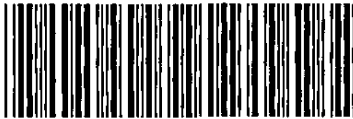
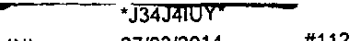
~~*SPECIAL~~

OF

FOOTPRINTS WOMENS CENTRE [REDACTED]At an extraordinary General Meeting of the Members of the above-named company duly convened
and held at FOOTPRINTS WOMENS CENTREon the 28th day of
NOVEMBER 2013the following ~~*Extraordinary~~
*Special Resolution was duly passed:

PLEASE SEE ATTACHED SHEET.

ENC.

THU	MONDAY		*J35ALPYZ*
		JNI 07/04/2014 #96	COMPANIES HOUSE
			*J34J4IUY*
		JNI 27/03/2014 #112	COMPANIES HOUSE

Signature

Mary Neill

Officer

CHAIRPERSON

SPECIAL RESOLUTION (1)

Footprints Women's Centre, Board of Directors, requests that members support changes to bring their Articles up to date with the new Companies Act.

SPECIAL RESOLUTION (2)

Footprints Women's Centre, Board of Directors, requests that members support the following amendments to their Articles:

- The removal of all references to the election of a Women's Committee within the organisation.

The Board of Directors wish to ensure the long-term sustainability of leadership within the organisation and for this reason have invested in the Women's Empowerment Project, established to grow leadership within the membership on an ongoing basis. For this reason there is no longer a need for the provision of a Women's Committee within the Articles.

MEMBERS: article 10

(b) Centre Members

To reduce the age of members to '16 or over'.

NUMBER OF DIRECTORS: article 26

To increase the Minimum number of Directors to 5

PROCEEDINGS OF DIRECTORS: article 34 (2)

The quorum shall be five Directors or such other numbers as may be decided from time to time by the Directors.

NET ASSETS AFTER DISSOLUTION: article 52

Go to a Women's Centre/organisation with similar aims.