

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

CR 30

Form No.16

/ 1 JUL 2009

POST	RE	CEIVED
COMPAN	ES	REGISTRY

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

*EXTRAORDINARY RESOLUTION
*SPECIAL
OF
FOOTPRINTS WOMEN'S CENTRELIMITED NO: 36140
At an extraordinary General Meeting of the Members of the above-named company duly convened
and held at FOOTPRINTS WOMEN'S CONTRE, 849 COLINMILL, POLGGLASS
and held at FOOTPRINTS WONEN'S CENTRE, 849 (OLINMILL, POLGHASE BLEAST, BTI7 OAK on the 23rd day of
JINE 2009
the following **Editation Resolution was duly passed: **Special**
*Special
THAT THE PROVISIONS AND REGULATIONS CONTAINED IN
THE DOCUMENT SUBMITTED TO THIS MEETING AND, FOR
THE PURPOSE OF IDENTIFICATION, SIGNED BY THE
CHAIRPERSON HELES BE APPROVED AND ADOPTED AS
THE MEMORRADUM AND ARTICLES OF ASSOCIATION OF
THE COMPANY IN SUBSTITUTION FOR AND TO THE
Exclusion of All Existing Chauses AND ARTICLES
THEREOF.

Signatur	3m2
Officer	