

**GROVERS KIDS CLUB**

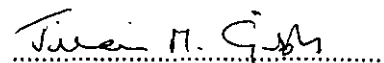
**(Limited by Guarantee)**


**Written resolution to amend the company's Memorandum of Association**

We, the undersigned, being the only members for the time being of the above-named Company ('the Company') entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Section 381A of the Companies Act, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

That the Memorandum of Association be amended in the following manner:-

1. By the deletion of Clause 3(c) to 3(i) from the objects.
2. By the addition of a new Clause 4 and the renumbering of subsequent clauses accordingly.
4. In furtherance of the objects but not otherwise the charity may exercise the following powers:
  - (a) To purchase, take on lease or in exchange, hire or otherwise acquire real or personal property and rights or privileges, and to construct, maintain and alter buildings or erections.
  - (b) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company.
  - (c) To undertake and execute any charitable trusts which may lawfully be undertaken by the Company.
  - (d) To borrow or raise money on such terms and on such security as may be thought fit.
  - (e) To invest the monies of the Company not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.
  - (f) To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes.
  - (g) To do all such other things as are incidental to the attainment of furtherance of the said objects or any of them.

  
Mrs J M Gibb

  
Mrs V L Ricketts

Date 21/01/03

