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## Special Resolution

The objectives as worded and submitted in Section 4 (page 6) of the Memorandum & Articles of Association for a Chantable Company for the Wigan and Leigh Carers Centre dated (insert) is amended as follows:

Delete the current wording

To support adult and young carers within the Wigan Metropolitan Borough and adjacent areas who care or were carrying out a caring role for persons who are disabled, elderly or ill by the provision of practical help, advice, assistance, service advocacy and support.

To advance education concerning caring amongst carers and the public

Insert

" To relieve the charitable needs of adults and young people who are carers in the metropolitan borough of Wigan and the surrounding area particularly but not exclusively by the provision of a centre to provide a place for advice, advocacy, support and friendship and such other activities as the trustees shall from time to time think fit"

Consequential Amendment

The memorandum be redated to reflect the amended date and resubmitted

Proposed by Ken Wheeler .....

*K.R. Wheeler*

Seconded by S Dawber .....

*S. Dawber*

Dated 11<sup>th</sup> October 2010

THURSDAY



A05

\*ANIPZOMD\*

28/10/2010

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COMPANIES HOUSE