
**COMPANIES ACT 2006
SPECIAL WRITTEN RESOLUTION TO CHANGE THE
COMPANY'S OBJECTS INCLUDED IN THE
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Company number: 08611744
Company Name: UK Deaf Sport

It is proposed by the board of directors of the Company in accordance with section 291 of the Companies Act 2006, as agreed with the prior written consent of the Commissioners to the amendment for the purposes of section 198 of the Charities Act 2011, that a special resolution in accordance with section 283 of the Companies Act 2006 be passed;

1) the objects of the company should be amended from:

“The relief of sport related persons who are deaf or hard of hearing and who are resident in the United Kingdom (“the area of benefit”) in all or any of the following ways:”

to

“The relief of persons who are deaf or hard of hearing and who are resident in the United Kingdom, in particular but not exclusively sports related persons in all of any of the following ways:”

2) A copy of the amended Memorandum and Articles of Association to be filed at Companies House.

Agreement

I confirm that I have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and hereby resolve and agree that the above resolutions are passed as written.

Signed

Name.....
(Please print)

Dated