

ASSOCIATIONS INCORPORATION ACT, 1984

FORM 6



N1563261

14747452

NOTICE OF ALTERATION OF OBJECTS OR RULES

Reg No: 2 8 3 8 5 4 7

(1) GREENWICH PROGRESS ASSOCIATION Incorporated

To the Corporate Affairs Commission

1. At a general meeting of the members of (1) GREENWICH PROGRESS ASSOCIATION

Incorporated

duly convened and held on the 17th day of FEBRUARY 1999

the resolution set out in the annexure marked 'A' was duly passed as a special resolution.

2. I, JOHN RAYMOND NEW

(full name of public officer in block letters)
of 6 GORE ST GREENWICH
(usual residential address)

verify that:-

1. I am the duly appointed public officer of (1) GREENWICH PROGRESS ASSOCIATION Incorporated.

2. The particulars contained in the above application are true.

Dated this 17th day of FEBRUARY 1999

J. New
Signature of public officer

JOHN RAYMOND NEW
Name of signatory in block letters

(1) Insert name of incorporated association in block letters.

DIRECTIONS

1. This form must be lodged with the Corporate Affairs Commission together with the prescribed fee within one month after the special resolution was passed.
2. Requirements relating to annexures are set out in clause 7 of the Regulation.

Lodged by MAKINSON + d'APICE
Address 18/68 PITT ST SYDNEY
Phone No. 92337788

Lodged with the Commission on
24-3-99 *alk*

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section 3 of the Evidence (Approved Persons) Act 1981 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a person authorised by the Commission. Under delegation from the Commission. DATED 01.04.99. 32205

"A"

RESOLVED as a special resolution that:

1. The name of the Association be changed to "Greenwich Community Association Inc".
2. Rule (b)(i) be amended by addition of the word "and" at the end of the third line.
3. Rule 18(1) be amended by deletion of the word "be" on the first line and substitution of the word "by".
4. Rule 25(3) be amended by inserting the words "or such other business as may be permitted by the Chairperson" after the words "general meeting" at the end of the first line.
5. Rule 30(a) be amended by deletion of the words "or by proxy" on the third line.
6. Rule 30(b) be amended by deletion of the word "Commission" wherever it appears and substitution of the word "Commissioner".

This is the Annexure Marked "A" referred to in the Notice of Alteration of Objects or Rules signed by me this 17th day of February 1999

X *J. New*
 JOHN RAYMOND NEW.

THE RULES OF GREENWICH PROGRESS
 ASSOCIATION INC.
 CONTAINED HEREIN ARE IN ACCORDANCE WITH
 SECTION 11, AND CONTAIN THOSE MATTERS
 SPECIFIED IN SCHEDULE 1 OF THE ASSOCIATIONS
 INCORPORATION ACT, 1984.
SIGNED

X *J. New*
 JN JOHN RAYMOND NEW

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a true and correct copy of the original document to which it refers. Under delegation from the Commission. Date: 01.04.99. 22205