

# **HEALTHWATCH BLACKPOOL**

(A Company Limited by Guarantee)

## **WRITTEN RESOLUTION of the DIRECTORS In accordance with article 9 of the Articles of Association**

**(Circulated on Tuesday 7 June 2016)**

**COMPANY NO. 08584258**

**REGISTERED OFFICE: 333 Bispham Road, Blackpool, FY2 0HH**

### **AMENDING THE DIRECTORS REPORT AND FINANCIAL STATEMENTS FOR PERIOD ENDING 31 MARCH 2015**

THAT the Directors report and statement of accounts for the period ending 31 March 2015 agreed by the Board at its meeting on 24 March 2016 be amended as follows.

The page headed 'Main Achievements of the Company during the year' (page 3 only) to be replaced with that now attached.

With the exception of the updating of the names of the Directors and the registered office, the remainder of the Directors report and the financial statements to remain as agreed by the Board on 24 March 2016.

<b>Name of Director</b>	<b>Date agreement indicated in writing</b>
Mary Whyham	7 June 2016
Eddy Jackson	7 June 2016
Dr Mike Davis	10 June 2016
Greg Molyneux	9 June 2016
Katie Burrell	10 June 2016