Valerie Taylor Trust

Administrator: Chris Hall, 8 Sinclair Court, 138 Kingston Road, London SW19 1LY 0796 77 11 235

Dear Member

15 November 2007

Amendment to the constitution of the Valerie Taylor Trust

As you know we are currently in the process of	applying for charity registration.
Section 3 ("Objects") of the current constitution	

The charity's objects (the objects) are:

- (1) to promote the treatment and rehabilitation of disabled people in Bangladesh, in particular those who are in financial need;
- (2) to promote reintegration of disabled people into the community in Bangladesh and to assist such people to become self supporting;
- (3) to educate the public, in particular but not exclusively in Bangladesh, with regard to disability issues;

(4) to support the education of personnel relevant to disability;

(5) to support such other purposes in Bangladesh which will relieve poverty and human suffering as the Management Committee may from time to time decide.

We have been asked by the Charity Commission to change them to:

3. Objects

The charity's objects (the objects) are:

- (a) To assist in the treatment, care and rehabilitation of disabled people in Bangladesh, in particular but not exclusively by:
 - (i) promoting reintegration into the community;
 - (ii) raising awareness of disability issues;

(iii) educating health care workers.

(b) To relieve poverty in Bangladesh.

Because our governing document is a constitution, all members must be invited to a Special General Meeting to approve the changes.

We therefore invite you to attend

A Special General Meeting of the Valerie Taylor Trust

on Sunday December 16th

at 2pm

Yours sincerely

at The Gallery Room,

St Paul's Church Centre

5 Rossmore Road

London NW1 6NJ

Nearest Underground station: Marylebone or Baker St.

Our constitution allows us to invite members to vote by post. If you would prefer to do this, please indicate your approval or rejection of the proposal and return the next page to me.