

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS

SATURDAY



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08/03/2008

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COMPANIES HOUSE

of

JNF CHARITABLE TRUST
(the "Company")

Circulated on 8 February 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

THAT the draft articles of association initialled by the President of the Company and attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

The undersigned, being persons entitled to vote on the Resolution on the above-stated circulation date, hereby irrevocably agree to the Resolution (*see notes below*)

Signed by Niles Noreh
Date 11/2/08

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Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email or by fax and with the hard copy to follow in the post. If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply*
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement*
- 3 This Resolution will lapse if your agreement to it has not been received by the Company within 28 days of the above-stated circulation date*
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members*
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document*

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Signed by Geoff Caplan
Date 11/2/08

Geoff Caplan

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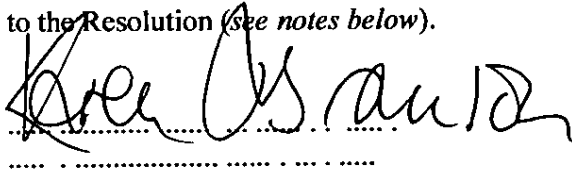
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Signed by
Date

KAREN ABRAMSON
11/2/08



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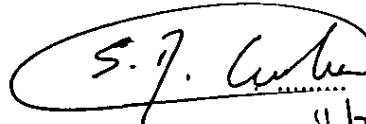
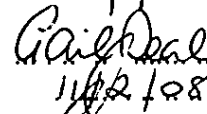

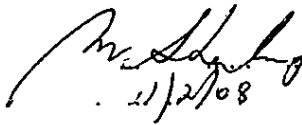
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Signed by <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		SIMON DAVID KIBEZ
Date		11/2/08	
Signed by <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		GAIL B. SEAL
Date		11/2/08	
Signed by <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		SAMUEL D PEARLMAN
Date		11/2/08	
Signed by <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		MAURICE SHERING
Date		11/2/08	
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Signed by <u>ELIZABETH HARRIS</u>	<u>Elizabeth H. Harris</u>
Date <u>11/2/08</u>	<u>15/2/08</u> EH
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Signed by <input checked="" type="checkbox"/>	<i>X ALAN PLAWLEY</i>	<i>[Signature]</i>
Date		<i>11/02/08</i>
Signed by [<input type="checkbox"/>]	
Date	
Signed by [<input type="checkbox"/>]	
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Signed by [<input type="checkbox"/>]	
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