

274 Banbury Road
Oxford OX2 7DZ
Tel 01865 311311
Fax 01865 31...

<http://www.oxfam.org.uk>

Oxfam
Company no. 612172

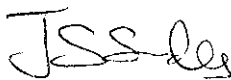
Special Resolution passed at the Annual General Meeting held on 28 November 2003.

The following special resolution was considered and passed:

That Oxfam's Articles of Association be amended:

1. By the insertion at the beginning of Regulation 5 of the words "Subject to Regulation 6".
2. By changing the heading "Retirement and Appointment of Members of the Council" to "Appointment and Retirement of Members of Council".
3. By changing the second sentence of Regulation 38 to read "On the expiration of that term, a trustee is eligible for re-appointment for one further term, the length of which shall be fixed by the Association at the time of re-appointment, or extended subsequently, but which may not extend beyond the fifth AGM after re-appointment."

I certify that this is a true copy of the Special Resolution.



Joss Saunders,
Company Secretary.

