



Special Resolution approved by the Members of Oxfam, a Company Limited by Guarantee, company number 612172, at their Annual General Meeting held on the 2 October 2015 at Oxfam House, Oxford

I certify that the following resolution amending Oxfam's Articles of Association was approved unanimously by the Members of Oxfam at their Annual General Meeting and that the meeting was quorate:

The AGM resolved

THAT in Article 5 the words "twenty five", "thirty two", "thirty three", and "thirty four" be replaced by the words "ten", "twelve", "thirteen", and "fourteen" respectively, such that the new Article 5 states

"The number of members shall be no less than ten and no more than twelve, except that when a Chair Designate or Treasurer Designate is appointed in accordance with Article 29.3 or Article 29.5 respectively, there may be thirteen members, and in the event that both a Chair Designate and Treasurer Designate are appointed there may be fourteen members"

AND THAT the following words be added to the end of Article 8 "The Trustees from time to time shall be the only members of the Charity".

Karen Brown
Chair of Trustees
19 October 2015



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23/10/2015

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