

Number of Company: 1806414

The Companies Acts 1948 to 1981

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTIONS

of

CHARITY PROJECTS LIMITED
(Passed on 19th April 1990)


AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 48 Leicester Square, London WC2H 7QD on the 19th day of April 1990 the following Resolutions were duly passed as Special Resolutions of the Company.

SPECIAL RESOLUTIONS

1. THAT the Memorandum of Association of the Company be altered as follows:-
 - (i) by replacing references to "him" in clause 4(a) with the words him or her.
 - (ii) by replacing references to "his" in clause 4(a) with the words his or hers.
 - (iii) by replacing references to "he" in clause 6 with the words he or she.
2. THAT the Articles of Association of the Company be altered as follows:
 - (i) by adding to Article 4(a) immediately after the words "Members of the Company." the sentence, "The Members of the Company in General Meeting may, subject to paragraph (c) below, admit to membership of the Company such persons as they may consider appropriate."
 - (ii) by adding to Article 4(d) immediately after the words "Advisory Council" the words "whilst they remain Members of the Company."
 - (iii) by replacing the references to "Council" in Article 41 with Executive Committee



- (iv) by replacing all references to the Advisory Council with Members Advisory Council.
- (v) by replacing all references to "he" with the words he or she.
- (vi) by replacing all references to "him" with the words him or her.
- (vii) by replacing all references to "his" with the words his or hers.
- (viii) by replacing all references to the "Chairman" with the word Chair.
- (ix) by replacing all references to "himself" with the words himself or herself.


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Secretary