

**Company Number: 3487626**

**Charity Number: 1068841**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION**

OF

**ACTION FOR KIDS CHARITABLE TRUST**

PURSUANT TO SECTION 30, COMPANIES ACT 2006

Passed on 9 December 2008

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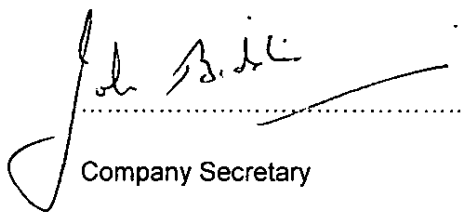
On 9 December 2008, the following special written resolution in writing was duly passed by 75% of the members of the Company who were, at the date thereof, entitled to attend and vote at a general meeting of the Company pursuant to ss. 288 to 300 Companies Act 2006.

**WRITTEN RESOLUTION**

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be amended as follows:

1. That the Articles of Association contained in the document attached to these resolutions and for the purposes of identification marked 'A' be and the same are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

  
Company Secretary

SATURDAY



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20/12/2008

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COMPANIES HOUSE