

CRN: 3831398

The Companies Act 1985
Company Limited by Guarantee
Written Special Resolution
of
THE HEALING FOUNDATION

In my capacity as Member of the Healing Foundation I hereby agree to the passing of the following Written Special Resolution:-

1. That clause 24.1 of the Articles of Association of the Company be and is hereby altered by the deletion of the existing clause 24.1 and the insertion of the following new clause 24.1:-

“24.1 The maximum number of Trustees shall be fifteen (15).”

2. That clause 24.2.7 of the Articles of Association be and is hereby altered by the deletion of the existing clause 24.2.7 and the insertion of the following new clause 24.2.7:-

“24.2.7 up to seven (7) Co-Opted Trustees”

3. That clause 24.5 of the Articles of Association be and is hereby altered by the deletion of the existing first sentence of the said clause and the insertion of the following new first sentence:-

“24.5 The Trustees may co-opt up to seven persons to serve as

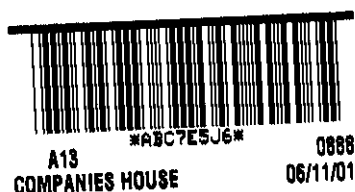
Co-Opted Trustees.”

Signed

..... *[Signature]* *Search*
(Member)

Dated

..... 11.10.01



CERTIFIED

to be a true copy of its original

BWB
.....
DATES, WELLS & BRAITHWAITE
Dated: 5.11.01