

Company Number 4194448.

Electoral Reform International Services Ltd.

At an Extraordinary General Meeting of Electoral Reform International Services Limited held on Saturday 26th May 2012 at 6 Chancel Street, London SE1 0UU, the following resolution was unanimously approved by the members present and voting:

“That Clause 5 of the Memorandum of Association, reading:

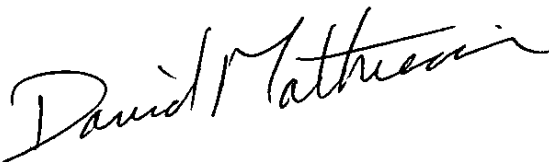
‘ 5. The Electoral Reform Society is deemed to be the Guarantor of Electoral Reform International Services Limited. ’

be deleted and the following new clause 5 be substituted:

‘ 5. The members of Electoral Reform International Services Limited shall be the elected members of the Council of The Electoral Reform Society Limited.’ ”



E.M. Syddique
(Company Secretary)



D.G.I. Mathieson
(Director)

2nd June 2012

