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Number of Company 4644422

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION OF CAMBRIDGE ORIENTAL TRUSTS**

We, the undersigned, being all of the members for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

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

Paragraph 3 to be deleted and the following paragraph inserted in its place:

3. The Charity's objects ("the Objects") are to advance the education of the public in Asian and Buddhist studies in such ways as are exclusively charitable according to the laws of England and Wales as the trustees in their absolute discretion think fit.

Signed

*[Signature]*  
C.T. R.C. Jani  
S.T. *[Signature]*

Dated

*24th February 2004*

