

Company No 4754210

NORBERT BRAININ FOUNDATION

Company limited by guarantee

COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION

At a meeting of the Directors held on 3 December 2003, a special resolution was passed (the Company having received consent of the Charity Commission of England and Wales) that the Memorandum of Association of the Company be and is hereby amended by the addition of a new regulation after regulation 5(i) as 5(ii) as follows:

"5(ii) If all the trustees should unanimously agree one of the trustees may be authorised to act on behalf of the Charity to organise and supervise the fund raising work carried out for the benefit of the Charity. The trustees shall be entitled to pay that trustee such fee to be agreed by the trustees in advance; provided that such trustee shall withdraw from any meeting at which his or her appointment or fee is under discussion "

with the renumbering of the subsequent provisions

Resolution dated 3 December 2003



Keith Hatchick (in the chair)

