

Paul Hamlyn Foundation
Company Number: 5042279

Confirmation of Resolution

The following written ordinary resolution was agreed unanimously by the Directors of the Company on 4th April 2011

Increase in number of trustees

A resolution is proposed to increase the number of Trustees to 11 and amend article 9 3 of Articles so that it reads "There shall be a minimum of three and a maximum of eleven Trustees (unless otherwise determined by ordinary resolution) "



Jane Hamlyn – Director

5th April 2011



Lucinda Palfreyman – Company Secretary

5th April 2011

