PAPER 4

Written Resolution Of The Board of Directors of

Alfanar ("the Charity") Charity registration number: 1105048

Circulated on 10 July 2013

We, the undersigned, being directors of the Charity, hereby RESOLVE to change Article 36 of Alfanar's Articles of Association, approved on 9 May 2008 For the avoidance of doubt, the revised Article 36 of Alfanar's Articles of Association will read as follows:

"A Trustee shall serve for a three (3) year term, which may be renewed for two (2) additional consecutive three (3) year terms, provided that a trustee shall retire from the Board at the meeting following his/her 70th birthday or the ninth (9th) anniversary of his/her first joining the Board Notwithstanding the latter rule, the Board may adopt a resolution resolving that exceptional circumstances warrant allowing a Trustee who would otherwise be required to retire to continue serving for an additional three (3) year term."

Date:

11 7-14 13 11 7-14 13

A22

13/08/2013 COMPANIES HOUSE

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Signed

Name

Date

11th JULY 2013

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A22 13/08/2013
COMPANIES HOUSE

#259

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Signed.

Name Julia Middleton

Date 15/07/2013

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Signed

Nama

Date

11/7/2013

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Signed \int

Name CARALOTTE 3.71 É

Date 12/7/L013