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PAPER 4

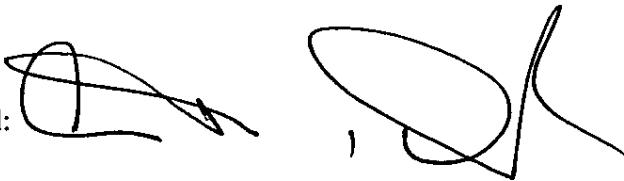
**Written Resolution
Of
The Board of Directors of
Alfanar ("the Charity")
Charity registration number: 1105048**

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."

Signed:



Name:

CYNTHIA J OAKES

Date:

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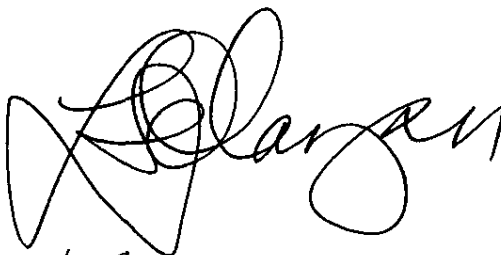
PAPER 4

**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 "

Signed



Name

LUBNA OLAYAN

Date

11th JULY 2013

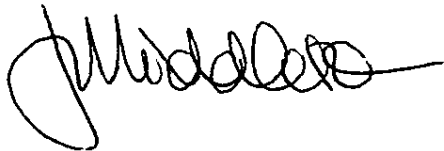
**Written Resolution
Of
The Board of Directors of
Alfanar ("the Charity")
Charity registration number: 1105048**

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 "

Signed.



Name Julia Middleton

Date 15/07/2013



**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."

Signed

Nadia Plumby

Name

Nadia Plumby

Date

11/7/2013



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 amend 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 fixed 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 birth 19th anniversary of his/her first birthday. Notwithstanding the aforesaid, 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.

Signed *[Signature]*

Name *HARVEY BEN OSMAN*

Date *10 July 2013*



**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 "

Signed 

Name CHARLOTTE BOYLE

Date 12/7/2013

