


Company number: 5588883

**CERTIFICATE OF PASSING A WRITTEN ELECTIVE RESOLUTION  
OF  
The Resolution Foundation**

I hereby certify that the following elective resolutions were passed as written resolutions on 13<sup>th</sup> October 2005.....

- (a) pursuant to Section 252 of the Companies Act 1985 ("the Act") the company dispense with the requirement of laying accounts and reports before the company in general meeting; and
- (b) pursuant to Section 366A of the Act the company dispense with the requirement of holding annual general meetings; and
- (c) pursuant to Section 386 of the Act the company dispense with the requirement of appointing auditors annually.

  
.....  
Company Secretary/Director

Date: 13/10/05

