

Company number 06144314

The Companies Act 2006

Company limited by shares

THE OXFORD MINDFULNESS CENTRE

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members **resolve** as follows

Special resolution

- 1 **That** the change of name from The Oxford Mindfulness Centre to The Oxford Mindfulness Foundation is approved by the company

Dated 8th August 2011

Prof Richard F Gombrich

Richard Gombrich 17/8/2011

Venerable Khammai Dhammasami

29 [Signature]
11/8/2011

Dr John Peacock

[Signature]
25/8/11

Mr Geoffrey Bamford

Mr David Gladstone

David Gladstone 24/8/11

Prof Mark Williams

[Signature] 11/8/2011

MONDAY



RC2 *RLIACZ1G* 07/11/2011 1
COMPANIES HOUSE

Company number 06144314

The Companies Act 2006

Company limited by shares

THE OXFORD MINDFULNESS CENTRE

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members **resolve** as follows

Special resolution

- 1 **That** the change of name from The Oxford Mindfulness Centre to The Oxford Mindfulness Foundation is approved by the company

Dated 8th August 2011

Prof Richard F Gombrich

Richard Gombrich 17/8/2011

Venerable Khammai Dhammasami

29 [Signature]
11/8/2011

Dr John Peacock

Mr Geoffrey Bamford

Geoffrey Bamford
26/8/11

Mr David Gladstone

Prof Mark Williams

[Signature] 11/8/2011