

Company number 06144314

The Companies Act 2006

Company limited by shares

**THE OXFORD MINDFULNESS FOUNDATION**

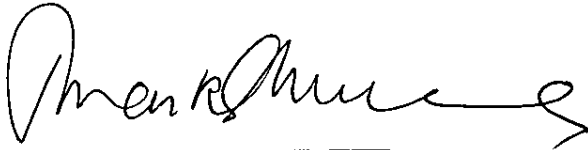
**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

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

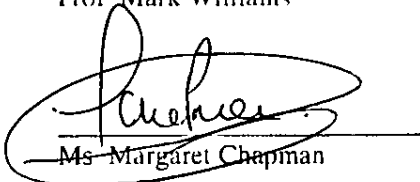
**Special resolution**

- 1 **That** the change of the objects of the company in its Memorandum of Association is approved by the company

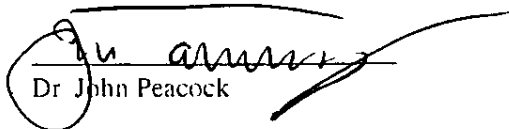
Dated 24<sup>th</sup> November 2011



Prof. Mark Williams



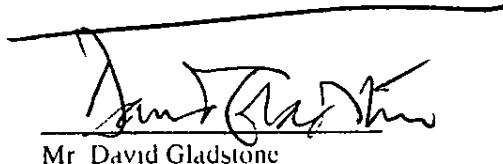
Ms. Margaret Chapman



Dr. John Peacock



Mr. Clive Liddle



Mr. David Gladstone

SATURDAY



\*A00VE50H\*

A38

24/12/2011

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COMPANIES HOUSE