

Company number: 6248215

**Certificate of passing of a written resolution
of
Madeleine's Fund: Leaving No Stone Unturned Limited ("the Company")**

The special resolution set out below was passed as a written resolution pursuant to s 381A of the Companies Act 1985. The date of the resolution, being the date of the last signature, was 14 June 2007

SPECIAL RESOLUTION

At Clause 3 1 1 of the Memorandum of Association, the words "Thursday 3rd April 2007" be deleted and replaced by "Thursday 3rd May 2007"

The signatures on the written resolution were those of the persons set out below being all those members who at the date of the resolution were entitled to attend and vote at a general meeting

Name of Signatory Dr Doug Skehan

Name of Signatory Brian Kennedy

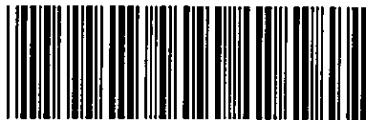
Name of Signatory John McCann

Name of Signatory Peter Hubner

Signed: Peter Bohm (for and on behalf of BWB Secretarial Limited)
(Secretary) P

Date 19/6/07

WEDNESDAY



A34 *ALCLIQKK* 548
20/06/2007
COMPANIES HOUSE