

Certified copy of written resolution for filing at Companies House

Company No 6571691

THE COMPANIES ACTS 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

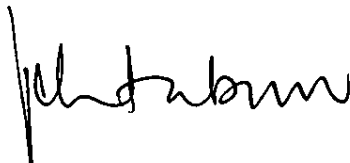
ACOUK

(Passed on 6 November 2008)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 6 NOVEMBER 2008 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

SPECIAL RESOLUTION

- 1 THAT the Memorandum of Association of the Company be revised in the following manner and appear in the form attached to this resolution
 - (a) the wording "by making grants to or for the benefit" in clause 3 1 1 be substituted with the wording "by supporting the charitable purposes"

Trustee 
JOHN TABERNER

