

Company number 06577534

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

**RAINER CRIME CONCERN (Company)**

Circulation Date 8 May 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

THAT the Company's memorandum of association be altered by deleting sub-clause 3 and replacing it with the following new clause

"To promote opportunities for the development, education and support of young people in need to lead purposeful, stable and fulfilled lives and to promote safer, crime free communities for the benefit of the public "

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

We the undersigned, who are entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by John Davies

For and on Behalf of

TOWNSENDS (NOMINEES) LIMITED



Date

8 May 2008

Signed by John Davies

For and on behalf of

FORUM SECRETARIAL SERVICES LIMITED



A21 09/05/2008 208  
COMPANIES HOUSE

Date

8 May 2008

Signed by John Davies

For and on behalf of

FORUM DIRECTORS LIMITED

J.A. Davies

Date

8 May 2008

#### NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand or Post** delivering the signed copy to 6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the date 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document