

The Companies Act 2006

Company Limited by Guarantee and Not Having a Share Capital

Action Foundation

Company Number: 6946079

Written Special Resolution

Passed on 06 October 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being the eligible members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby signify our agreement to pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

Written Resolution(s)

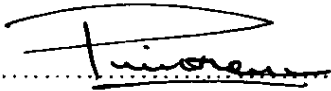
IT IS HEREBY RESOLVED THAT:-

The Articles of Association be amended by:

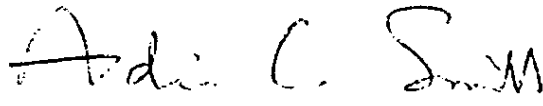
1. Deleting Clause 3 and replacing it with the following wording:
 - "3. The objects for which the Company is established for the public benefit are:
 - 3.1 the prevention and/or relief of poverty by the provision of advice and assistance, training and the provision of housing and accommodation for persons in need of such provisions and the improvement of housing and living conditions for such persons;
 - 3.2 the advancement of education for the public benefit;
 - 3.3 the relief of those in need by reason of their youth, age, ill health, disability, financial hardship or social disadvantage, particularly persons suffering or recovering from substance abuse, eating disorders, prostitution or persons in similar situations; and
 - 3.4 The promotion of human rights (as set out in the Universal Declaration of Human Rights and subsequent United Nations conventions and declarations) throughout the world by relieving need among the victims of human rights abuse.
2. Deleting the word "Elders" in Articles 8.7 and 44.9 and replacing it with the word "Trustees";



3. Deleting the words "provided the Elders have given their prior written consent to any such appointment" from Article 37.2; and
4. Deleting the words "provided the prior written consent of the Elders has been obtained to such continuation of office" from Article 37.3.



Philip Wilthew



Adrian Smith



Ruth Evans



Elizabeth Idowu