

Company number: 08002851

**Written resolution of
The Marriage Foundation ("the Charity")**

Special Resolution

Circulation Date: 21 December 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolution is passed as a special resolution

THAT the Articles of Association of the Charity be amended by deleting the existing clause 2 and inserting a new clause 2 in its place to read as follows

2 The objects of the Charity are

- 2.1 to safeguard and protect the physical and mental health of adults and children, and to prevent hardship poverty and distress, by raising awareness of the means by which successful relationships (including but not limited to married relationships) can be developed and strengthened and the breakdown of relationships avoided,*
- 2.2 to promote research into all aspects of the establishment, maintenance and development of successful relationships (including but not limited to married relationships) and to publish the useful results thereof,*
- 2.3 to promote the effectiveness and efficiency of charities concerned with the creation and maintenance of successful relationships (including but not limited to married relationships), for the benefit of the public, in particular, but not exclusively, by organising conferences and disseminating the results of relevant research*

AGREEMENT

Please read the notes overleaf before signifying your agreement to the resolution

The undersigned, a person entitled to vote on the following resolution on the Circulation Date, hereby irrevocably agrees to the resolution

Signed 

Print name **PAUL CONERLY**

Date **21/12/12**

210511/0001/001081114

SATURDAY



A1ZELW2I

A08

05/01/2013

#364

COMPANIES HOUSE

NOTES

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by delivering the signed copy by hand to Sir Paul Coleridge

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, within 28 days beginning with 21 December 2012, 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 the Charity before or during this date
- 4 (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)

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Signed 

Print name **MARK HEDLEY**

Date **21st DECEMBER 2012**

SATURDAY

A08

05/01/2013
COMPANIES HOUSE

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Signed 

Print name *W.P.H Coleridge*

Date *21 December 2012*



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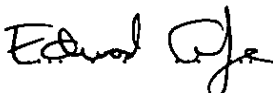
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Signed 

Print name EDWARD COLERIDGE

Date 21/12/12

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