

Company Registration Number 615025

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING SHARE CAPITAL

Ordinary Resolution

OF

**THE BRITISH INSTITUTE OF INTERNATIONAL
AND COMPARATIVE LAW**

Passed 13 September 2010

At the annual general meeting of the British Institute of International and Comparative Law, duly convened, and held at Charles Clore House, 17 Russell Square, London WC1B 5JP on Monday 13 September 2010 the following resolution was duly passed as an ORDINARY RESOLUTION

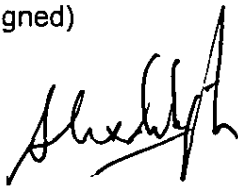
ORDINARY RESOLUTION

The following ordinary resolution was proposed, seconded and passed unanimously

"That the Articles of Association of the Company be amended as follows

By the deletion from Clause 47 of the words "the number of Trustees shall not be more than seventeen and shall compromise the Chairman of the Institute and not more than sixteen other persons" and the substitution therefor of the words "the number of Trustees shall not be more than eighteen and shall compromise the Chairman of the Institute and not more than seventeen other persons"

(Signed)



Alexander Layton QC
Chairman of the Meeting

WEDNESDAY



LD3 *LFN28P6S*
17/11/2010
COMPANIES HOUSE

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