

THE COMPANIES ACT 1985 AND 1989
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

OXFORD CENTRE FOR HEBREW AND JEWISH STUDIES
(‘The Company’)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 3 APRIL 2003, the following resolutions were duly passed as Special Resolutions of the Company:

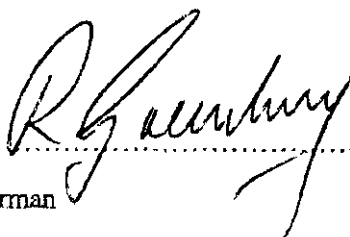
1. THAT subject to the approval of the Council of the University of Oxford the Memorandum of Association be altered by:
 - 1.1 Adding in Clause 3 the words “and Jewish” after the words “education in the field of Hebrew” and after the words “post-graduate research in Hebrew”.
 - 1.2 In the second sentence of Clause 5 deleting the words “one member, or in the case of the Board of the Faculty of Oriental Studies of the University of Oxford”; and deleting subparagraphs (1) to (4) inclusive of clause 5 and replacing them by the following:
 - “(1) The Humanities Divisional Board of the University of Oxford
 - (2) The Oriental Studies Board of the University of Oxford”.
 - 1.3 In Clause 7 removing the word “Hebdomadal”.
2. THAT the Articles of Association be altered by:
 - 2.1 Deleting clause 3 and replace with the words “There shall not be less than 5 members”.
 - 2.2 Deleting the second sentence of clause 34 and replacing it with the words “There shall be no less than five members of the Board”.
 - 2.3 In clause 35 deleting the words “one member, or in the case of the Board of the Faculty of Oriental Studies of the University of Oxford”; and deleting subparagraphs (1) to (4) inclusive of clause 5 and replacing them by the following:



- “(1) The Humanities Divisional Board of the University of Oxford
(2) The Oriental Studies Board of the University of Oxford”.
- 2.4 Adding after the first sentence of clause 38 “The first University Board members are”.
- 2.5 Replacing every reference to the “Principal” with the “President” (i.e. in Clause 54, Clause 68(b), Clause 70 (including its heading), Clause 71 and clause 72).

Dated this 3 day of APRIL 2003

BY ORDER OF THE BOARD


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Chairman