

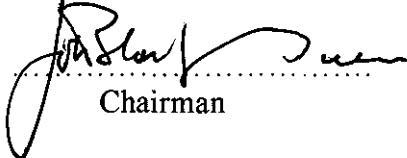
Company No. 1145214

THE SCIENTIFIC EXPLORATION SOCIETY

AT THE 2003 ANNUAL GENERAL MEETING OF THE SOCIETY, duly convened and held on 30th April 2003, the following resolution was duly passed as a SPECIAL RESOLUTION:

THAT the Society's Memorandum of Association be altered by the addition of the following new paragraph (e) at the end of Clause 4:

"subject to the prior written consent of the Charity Commission, of reasonable and proper remuneration to any Member of the Council for leading or assisting with any expedition."


Chairman

