

Company Number: 1558579
Charity Number: 283024

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

AFRICA NOW

(the "Charity")

Circulation Date 31 May 2011

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

SPECIAL RESOLUTION

THAT the Articles of Association of the Charity be amended through the insertion of the following article as a new article 71:

- 71 If upon the winding up or dissolution of the Association there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to some other institution having objects similar to the objects of the Association, and which shall prohibit the distribution of its income and property among its members to an extent at least as great as is imposed on the Association under or by virtue of Article 4 hereof, such institution to be determined by the members of the Association at or before the time of dissolution, and if and so far as effect cannot be given to such provision, then to some other charitable object.

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned members entitled to vote on the above resolution on the Circulation Date hereby irrevocably agree to the above resolution.

CHRISTINE PURDY
Name: C. Purdy
Member

Date 31 May, 2011

Name:
Member

Date 2011

Name:
Member

Date 2011

Name:
Member

Date 2011

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NOTES

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity using one of the following methods
 - **By hand** delivering the signed copy to The Directors, Africa Now, The Old Music Hall, 106-108 Cowley Road, Oxford OX4 1JE
 - **Post** returning the signed copy by post to The Directors, Africa Now, The Old Music Hall, 106-108 Cowley Road, Oxford OX4 1JE

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

However, once you have indicated your agreement to the resolution, you may not revoke your agreement
- 2 The circulation date of this written resolution is 31 May 2011 (the “**Circulation Date**”)
- 3 Eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date of the written resolution
- 4 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (section 297 Companies Act 2006) Therefore unless, by 28 June 2011, sufficient agreement has been received for a resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or on this date
- 5 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
- 6 A written resolution is passed when the required majority of eligible members have signified their agreement to it

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The undersigned members entitled to vote on the above resolution on the Circulation Date hereby irrevocably agree to the above resolution.


Name: Bernard Stevens
Member

31 MAY 2011
Date

Name:
Member

Date

Name:
Member

Date

Name:
Member

Date

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M Nightingale
Name: *MICHAEL NIGHTINGALE*
Member

31st May 2011
Date

..... 2011
Name:
Member Date

..... 2011
Name:
Member Date

..... 2011
Name:
Member Date

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1. The first step is to identify the problem.

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For the purpose of this study, the following hypotheses were formulated:

1947-1948

$$I = \int_{\Omega} |\nabla u|^2 dx + \frac{1}{2} \int_{\Omega} |u|^2 dx - \frac{1}{6} \int_{\Omega} |u|^6 dx - \frac{1}{2} \int_{\partial\Omega} |u|^2 dS$$
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2. The following information is provided for the year ended 31/12/2014:
 (a) The company has a number of subsidiaries, all of which are wholly owned. The subsidiaries are:

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