

Company number 02259016

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE CRIME CONCERN TRUST LIMITED (Company)

Circulation Date 1st July 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

- 1 THAT the following wording in clause 3 of the Memorandum of Association of the Company

"The Company is established to promote for the public benefit the protection of people and property from, and the prevention of, criminal acts in particular by

- (i) assisting in the establishment of neighbourhood watch schemes and encouragement of greater public participation in prevention and solution of crime,
- (ii) the provision of recreational activities for young people and in particular those young people at risk of offending against the law with the object of improving their conditions of life,
- (iii) researching into new techniques in local crime prevention and to publish the useful results of such research "

Be replaced with the following wording

"To promote opportunities for the development, education and support of young people in need to lead purposeful, stable and fulfilled lives and to promote safer, crime free communities for the benefit of the public"

- 2 THAT article 5 of the Articles of Association of the Company be deleted and replaced by the following wording

FRIDAY



AF0EM14U

A48

04/07/2008

40

COMPANIES HOUSE

"The members of the Board may in their absolute discretion permit any member of the Company to retire provided that after such retirement the number of members is not less than one "

- 3 THAT article 7 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"The Board may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by section 368 of the Act If at any time there are not within the United Kingdom sufficient members of the Board capable of acting to form a quorum, any member of the Board or any member of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Board "

- 4 THAT article 11 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided, one member present in person shall be a quorum If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon requisition of the members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Board may determine "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Ralph Thomas Ludwig Kanter



Date

. 1st July 2008 ..

Signed by Derek Anthony Sawyer

.....

Date

.....

Signed by Paul Barrington Williams

.

Date

Signed by Benedict Charles Welsh

.

Date

.

Signed by Sir Keith Povey

.

Date

.

Signed by John Sutherland

Date

NOTES

- 1 You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them
- 2 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at 147-150 Victoria Road, Swindon, Wiltshire, SN1 3UY
- 3 If you do not agree to the Written Resolutions you do not need to do anything. You will not be deemed to agree if you fail to reply
- 4 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed

- 5 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 6 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.

Company number: 02259016

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE CRIME CONCERN TRUST LIMITED (Company)

Circulation Date 1st July 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

- 1 THAT the following wording in clause 3 of the Memorandum of Association of the Company

"The Company is established to promote for the public benefit the protection of people and property from, and the prevention of, criminal acts in particular by

- (i) assisting in the establishment of neighbourhood watch schemes and encouragement of greater public participation in prevention and solution of crime,
- (ii) the provision of recreational activities for young people and in particular those young people at risk of offending against the law with the object of improving their conditions of life,
- (iii) researching into new techniques in local crime prevention and to publish the useful results of such research "

Be replaced with the following wording

"To promote opportunities for the development, education and support of young people in need to lead purposeful, stable and fulfilled lives and to promote safer, crime free communities for the benefit of the public"

2. THAT article 5 of the Articles of Association of the Company be deleted and replaced by the following wording

"The members of the Board may in their absolute discretion permit any member of the Company to retire provided that after such retirement the number of members is not less than one."

- 3 THAT article 7 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"The Board may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by section 368 of the Act If at any time there are not within the United Kingdom sufficient members of the Board capable of acting to form a quorum, any member of the Board or any member of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Board."

- 4 THAT article 11 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided, one member present in person shall be a quorum. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon requisition of the members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Board may determine "

AGREEMENT

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

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

Signed by Ralph Thomas Ludwig Kanter

...

Date

.

Signed by Derek Anthony Sawyer



Date

1st July 2008

Signed by Paul Barrington Williams

Date

Signed by Benedict Charles Welsh

Date

Signed by Sir Keith Povey

Date

Signed by John Sutherland

Date

NOTES

- 1 You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them
- 2 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at 147-150 Victoria Road Swindon Wiltshire SN1 3UY
- 3 If you do not agree to the Written Resolutions you do not need to do anything You will not be deemed to agree if you fail to reply
- 4 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf If the Company

- 5** The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 6** 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.

Company number 02259016

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE CRIME CONCERN TRUST LIMITED (Company)

Circulation Date 1st July 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

- 1 THAT the following wording in clause 3 of the Memorandum of Association of the Company

"The Company is established to promote for the public benefit the protection of people and property from, and the prevention of, criminal acts in particular by

- (i) assisting in the establishment of neighbourhood watch schemes and encouragement of greater public participation in prevention and solution of crime,
- (ii) the provision of recreational activities for young people and in particular those young people at risk of offending against the law with the object of improving their conditions of life,
- (iii) researching into new techniques in local crime prevention and to publish the useful results of such research "

Be replaced with the following wording

"To promote opportunities for the development, education and support of young people in need to lead purposeful, stable and fulfilled lives and to promote safer, crime free communities for the benefit of the public"

- 2 THAT article 5 of the Articles of Association of the Company be deleted and replaced by the following wording

"The members of the Board may in their absolute discretion permit any member of the Company to retire provided that after such retirement the number of members is not less than one "

- 3 THAT article 7 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"The Board may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by section 368 of the Act If at any time there are not within the United Kingdom sufficient members of the Board capable of acting to form a quorum, any member of the Board or any member of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Board "

- 4 THAT article 11 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided, one member present in person shall be a quorum If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon requisition of the members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Board may determine "

AGREEMENT

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

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

Signed by Ralph Thomas Ludwig Kanter

Date

Signed by Derek Anthony Sawyer

Date

Signed by Paul Barrington Williams

Date

1st July 2008

Signed by Benedict Charles Welsh

Date

Signed by Sir Keith Povey

Date

Signed by John Sutherland

Date

NOTES

- 1 You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them
- 2 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at 147-150 Victoria Road, Swindon, Wiltshire, SN1 3UY
- 3 If you do not agree to the Written Resolutions you do not need to do anything You will not be deemed to agree if you fail to reply
- 4 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed

does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed

- 5 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 6 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.

Company number 02259016

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE CRIME CONCERN TRUST LIMITED (Company)

Circulation Date *1st July* 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

- 1 THAT the following wording in clause 3 of the Memorandum of Association of the Company

"The Company is established to promote for the public benefit the protection of people and property from, and the prevention of, criminal acts in particular by

- (i) assisting in the establishment of neighbourhood watch schemes and encouragement of greater public participation in prevention and solution of crime,
- (ii) the provision of recreational activities for young people and in particular those young people at risk of offending against the law with the object of improving their conditions of life,
- (iii) researching into new techniques in local crime prevention and to publish the useful results of such research "

Be replaced with the following wording

"To promote opportunities for the development, education and support of young people in need to lead purposeful, stable and fulfilled lives and to promote safer, crime free communities for the benefit of the public"

- 2 THAT article 5 of the Articles of Association of the Company replaced by the following wording

FRIDAY

A48

04/07/2008
COMPANIES HOUSE

37

"The members of the Board may in their absolute discretion permit any member of the Company to retire provided that after such retirement the number of members is not less than one "

- 3 THAT article 7 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"The Board may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by section 368 of the Act If at any time there are not within the United Kingdom sufficient members of the Board capable of acting to form a quorum, any member of the Board or any member of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Board "

- 4 THAT article 11 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided, one member present in person shall be a quorum If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon requisition of the members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Board may determine "

AGREEMENT

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

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

Signed by Ralph Thomas Ludwig Kanter

Date

Signed by Derek Anthony Sawyer

... ..

Date

..

Signed by Paul Barrington Williams

..

Date

... ..

Signed by Benedict Charles Welsh



Date

... 1st July 2008 ...

Signed by Sir Keith Povey

.....

Date

.. ..

Signed by John Sutherland

... ..

Date

.....

NOTES

- 1 You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them
- 2 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at 147-150 Victoria Road, Swindon, Wiltshire, SN1 3UY
- 3 If you do not agree to the Written Resolutions you do not need to do anything You will not be deemed to agree if you fail to reply
- 4 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed

- 5 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 6 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.

Company number. 02259016

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE CRIME CONCERN TRUST LIMITED (Company)

Circulation Date. 1st July 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT the following wording in clause 3 of the Memorandum of Association of the Company

"The Company is established to promote for the public benefit the protection of people and property from, and the prevention of, criminal acts in particular by

- (i) assisting in the establishment of neighbourhood watch schemes and encouragement of greater public participation in prevention and solution of crime,
- (ii) the provision of recreational activities for young people and in particular those young people at risk of offending against the law with the object of improving their conditions of life;
- (iii) researching into new techniques in local crime prevention and to publish the useful results of such research "

Be replaced with the following wording

"To promote opportunities for the development, education and support of young people in need to lead purposeful, stable and fulfilled lives and to promote safer, crime free communities for the benefit of the public"

2. THAT article 5 of the Articles of Association of the Company be deleted and replaced by the following wording

FRIDAY

"The members of the Board may in their absolute discretion permit any member of the Company to retire provided that after such retirement the number of members is not less than one."

- 3 THAT article 7 of the of the Articles of Association of the Company be deleted and replaced by the following wording.

"The Board may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by section 368 of the Act If at any time there are not within the United Kingdom sufficient members of the Board capable of acting to form a quorum, any member of the Board or any member of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Board "

- 4 THAT article 11 of the of the Articles of Association of the Company be deleted and replaced by the following wording.

"No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business; save as herein otherwise provided, one member present in person shall be a quorum If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon requisition of the members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Board may determine "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Ralph Thomas Ludwig Kanter

.....

Date

..

Signed by Derek Anthony Sawyer

Date

Signed by Paul Barrington Williams

Date

Signed by Benedict Charles Welsh

Date

Signed by Sir Keith Povey

Keith Povey
1st July 2008

Date

Signed by John Sutherland

Date

NOTES

- 1 You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them
- 2 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at 147-150 Victoria Road Swindon Wiltshire SN1 3UY
- 3 If you do not agree to the Written Resolutions you do not need to do anything You will not be deemed to agree if you fail to reply
- 4 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed

- 5 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 6 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.

Company number 02259016

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE CRIME CONCERN TRUST LIMITED (Company)

Circulation Date 1st July 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

- 1 THAT the following wording in clause 3 of the Memorandum of Association of the Company.

"The Company is established to promote for the public benefit the protection of people and property from, and the prevention of, criminal acts in particular by

- (i) assisting in the establishment of neighbourhood watch schemes and encouragement of greater public participation in prevention and solution of crime;
- (ii) the provision of recreational activities for young people and in particular those young people at risk of offending against the law with the object of improving their conditions of life,
- (iii) researching into new techniques in local crime prevention and to publish the useful results of such research "

Be replaced with the following wording

"To promote opportunities for the development, education and support of young people in need to lead purposeful, stable and fulfilled lives and to promote safer, crime free communities for the benefit of the public"

- 2 THAT article 5 of the Articles of Association of the Company be replaced by the following wording

FRIDAY

A48

APPROVED
04/07/2008
COMPANIES HOUSE

35

"The members of the Board may in their absolute discretion permit any member of the Company to retire provided that after such retirement the number of members is not less than one "

- 3 THAT article 7 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"The Board may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by section 368 of the Act. If at any time there are not within the United Kingdom sufficient members of the Board capable of acting to form a quorum, any member of the Board or any member of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Board "

- 4 THAT article 11 of the of the Articles of Association of the Company be deleted and replaced by the following wording

"No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided, one member present in person shall be a quorum If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon requisition of the members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Board may determine "

AGREEMENT

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

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

Signed by Ralph Thomas Ludwig Kanter

.

Date

.

Signed by Derek Anthony Sawyer

.

Date

.

Signed by Paul Barrington Williams

.

Date

.

Signed by Benedict Charles Welsh

.

Date

.

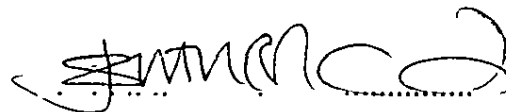
Signed by Sir Keith Povey

.

Date

.

Signed by John Sutherland



Date

1st July 2008

NOTES

- 1 You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them
- 2 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at 147-150 Victoria Road, Swindon, Wiltshire, SN1 3UY
- 3 If you do not agree to the Written Resolutions you do not need to do anything You will not be deemed to agree if you fail to reply
- 4 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf If the Company

does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed

- 5 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 6 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.