

2259016

**Resolution put to the Annual General Meeting of the Board of Crime Concern Trust Ltd on 9<sup>th</sup> December 2004 and approved by the Board.**

**Resolution-**

It is resolved that the Memorandum of Association of Crime Concern be amended to add the following sub clause under clause 4:

g. Of any premium in respect of any indemnity insurance to cover the liability of the members of the Board, which, by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company: provided that any such insurance shall not extend to any claim arising from liability resulting from conduct which the members of the Board knew, or must be assumed to have known, was not in the best interests of the company, or where the members of the Board did not care whether such conduct was in the best interests of the company or not, and provided also that any such insurance shall not extend to any claim arising from liability for the costs of unsuccessfully defending any criminal prosecutions for offences arising out of the fraud or dishonesty or wilful or reckless misconduct of the members of the Board.

I certify that this is a true copy  
of the resolution passed by the Board  
of Crime Concern Trust Ltd at its  
AGM on December 9<sup>th</sup> 2004



M. J. TRUELOVE  
HEAD OF FINANCE

24/12/04



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COMPANIES HOUSE

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