

Company Number: 2379280

THE ANTHONY NOLAN TRUST

('The Company')

WRITTEN RESOLUTION

We, the undersigned, being all the Members for the time being of the Company have considered and, subject to approval from the Charity Commission, hereby pass the following special resolution in writing in accordance with Article 22 of the Company's Articles of Association:

That the provisions of the memorandum of association of the Company be altered by adding a new clause 4(f) to read as follows:

"of any premium in respect of any indemnity insurance to cover the liability of the directors 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 directors knew, or must be assumed to have known, was not in the best interests of the company, or which the directors did not care whether it 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 criminal prosecutions for offences arising out of the fraud or dishonesty or wilful or reckless misconduct of the directors"

On behalf of the Charity Commissioners for England and Wales consent under s. 64 of the Charities Act 1993 is hereby given to these proposed amendments.

T. D. M. Kelly
Assistant Commissioner 6/4/04

