

**Company no: 2818823**

**Company limited by guarantee and not having a share capital**

**Record of written resolution of**

**Oasis Charitable Trust ("the Company")**

**Circulation date: 16 October 2008**

The special resolution set out below was passed as a written resolution pursuant to Section 288 of the Companies Act 2006 on 23 October 2008

That clause 4(aa) of the memorandum of association be amended to the following

*"To borrow or raise money for the purpose of investment or for the objects of the Association on such terms and on such security as may be thought fit"*

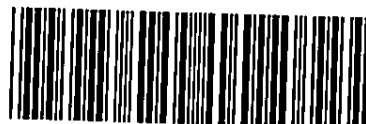
Signed



Director/Company Secretary  
For and on behalf of the Company

Date

*23-10-08*



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COMPANIES HOUSE

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