

COMPANY NO: 2883419

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF REGAIN - THE TRUST FOR SPORTS TETRAPLEGICS

Circulation Date: 18th March 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a Special Resolution.

SPECIAL RESOLUTIONS


- 1 That Article 7 of the Articles of Association of the Company be and it is hereby amended by deletion of the word "five" at the beginning of the second sentence and substituting therefor the word "three"
- 2 That Article 25 of the Articles of Association of the Company be and it is hereby amended by deletion of the word "eight" in the second line thereof and substitution therefor by the word "ten"
- 3 That Article 50 of the Articles of Association of the Company be and it is hereby amended by deletion of the number "250" in Sub-Article 50 1 and substituting therefore the figure "1,000" and deleting the words from "up" to "Charity" in sub-article 50 2 and substituting therefor the words "cheques or payments exceeding £1,000 may be signed by the senior paid employee and one trustee or may be signed by two trustees"

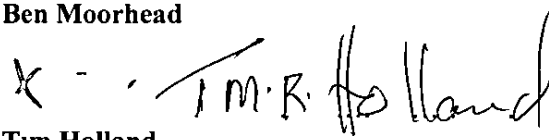
AGREEMENT

The undersigned, all persons entitled to vote on the Resolution on 18th March 2011, hereby irrevocably agree to the resolution

Signed by


Lord Ivar Mountbatten


Ben Moorhead


Tim Holland

Date 18th March 2011

FRIDAY



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COMPANIES HOUSE

36