

Special Resolution of the Evelyn Oldfield Unit
Company number 02921143

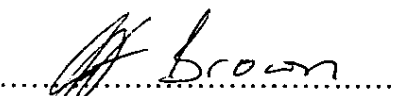
At the Annual General Meeting of the members of the above named Company duly convened and held at The Diana, Princess of Wales Memorial Fund, The County Hall, Westminster Bridge Road, London SE1 7PB on Thursday 3rd December 2009 the following Special Resolution was approved:

1. That the objects are replaced by the following:
 - A. To provide, develop, facilitate and co-ordinate the provision of specialist aid and support services in order to further the charitable work of organisations assisting disadvantaged people who are in conditions of need hardship or distress in the United Kingdom of internationally with the object of promoting social welfare and better integration into the community
 - B. To provide advice and advocacy for disadvantaged people who are in conditions of need, hardship or distress
 - C. To advance the education of the public in understanding the history and difficulties of disadvantaged people

2. That the responsibility for putting this resolution into effect and for making any consequential amendments to the Memorandum and Articles of Association shall be the trustees

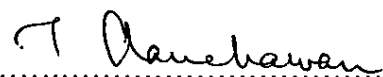
3. That the above shall be subject to consent from the Charity Commission.

Signed


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~~A director/company secretary (delete as appropriate)~~

Signed


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A director