

Company No. 02959712

**The Companies Act 1985 to 1989**

**Company Limited by Guarantee**

**Special Resolution**

**of**

**The Forum for the Future**

As Chairman of the above named company I hereby confirm the following resolution was duly passed as a special resolution by way of written resolution on the 29<sup>th</sup> day of July 2005.

*"5.2 Reasonable and proper remuneration to any trustee for services provided to the Company on condition:-*

- 5.2.1 that he or she (as the case may be) shall not attend any meeting or vote on any resolution relating to the terms and conditions of his or her appointment or remuneration; and*
- 5.2.2 the other trustees are satisfied that the arrangements are in the best interests of the Company; and*
- 5.2.3 that the prior written consent of the Charity Commission has been obtained."*

Signed .....  
Chairman

Dated: AUG. 13/2005.

