

Company No. 02959712

The Companies Act 1985 to 1989

Company Limited by Guarantee

Special Resolution

of

The Forum for the Future

We the undersigned being all the members of the above named company hereby resolve by way of written resolution in accordance with Article 26 of the Articles of Association that the objects of the company be amended by numbering the current object as 3.1 and the insertion of a new object as follows:-

"3.2 To promote sustainable development for the benefit of the public by:-

- The preservation, conservation and protection of the environment and the prudent use of natural resources;
- The relief of poverty and the improvement of the conditions of life in socially and economically disadvantaged communities; and
- The promotion of sustainable means of achieving economic growth and regeneration."

Signed.....

Richard Sandbrook  
15 Cambridge Road  
London SW20 0SQ

Names and Addresses of Members of the Forum for the Future Limited

Dated:

**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.**

M. C. 7/7/04

Assistant Commissioner



A3D  
COMPANIES HOUSE

0590  
06/10/04

009506/0015/000012480/Ver.01

I certify that this is a true copy as approved by the members on 27/07/04.

Jonathan Pentt

**Company No.**

**The Companies Acts 1985 and 1989**

---

**Company Limited by Guarantee and  
Not Having a Share Capital**

---

**Memorandum**

**and**

**Articles of Association**

**of**

**The Forum for the Future**

2959712.

**Conformed Copy July 2004**

**Bates Wells & Braithwaite  
Cheapside House  
138 Cheapside  
London  
EC2V 6BB  
Tel: 020 7551 7777  
Ref:**