

**COMPANIES ACT 2006**

**Company number 2970330**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN SPECIAL RESOLUTION**

of

**THE CONTAMINATED BLOOD VICTIMS' FOUNDATION FOR HEALTH SAFETY,  
SURVIVAL AND CULTURE (the "Foundation")**

NOTICE is hereby given that pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution (the "Resolution") was duly passed as a special written resolution on 23 January 2015

**SPECIAL RESOLUTION**

To amend Article 7 of the Foundation's Articles of Association by deleting the word 'Two' at the beginning of the second sentence of that Article and substituting the words "For so long as the Charity has only one Member, the quorum for any Members' meeting shall be one Where there are two or more Members, two

Signed by



~~\*Director/Secretary/G16~~

~~Manager/Administrator/Administrative~~

~~Receiver/Receiver Manager/Receiver~~, on behalf  
of the Company (\*delete as appropriate)

Date

2 February 2015

