

Company Number: 5201959^

Companies Acts 1985 to 1989

Special Resolution

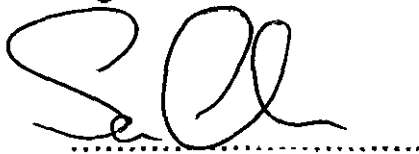
of

Jubilee 2000 Coalition Charitable Trust

As Chairman of the above named company I hereby confirm that the following resolution was duly passed as a special resolution on the 30th day of January 2001:

"The trustees agreed to amend the Memorandum of Association of Jubilee 2000 Coalition Charitable Trust so that paragraph 1 of the Memorandum shall read: "The name of the charity is 'Drop the Debt'.""

Signed



Chairman

Dated the 30th day of January 2001

