

**Jubilee Debt Coalition (aka Jubilee Debt Campaign)**  
**Company no. 3201959, Registered Charity No. 1055675**

**Minutes of Extraordinary General Meeting of the Board of 5<sup>th</sup> July 2006 which took place at The Grayston Centre, 28 Charles Square, London N1 6HT**

**1. Extraordinary General Meeting**

It was agreed that this part of the meeting would be chaired by Martin Powell and that Stephen Rand would not vote on the resolution.

A Special Resolution had been proposed by post in advance of the meeting, to amend Clause 6 and 6(a) of the Memorandum of Jubilee Debt Coalition (aka jubilee Debt Campaign), with the change coming into effect following Charity Commission approval of Stephen's appointment. These changes would permit the Charity to pay a Board member if they have Charity commission approval. The revised Clause is as follows (with new clauses underlined):

"The income and property of the Charity shall be applied solely towards the promotion of its objects set out in this Memorandum of Association, and, unless the prior written consent of the Charity Commission has been obtained, no portion shall be transferred directly or indirectly by way of dividend, bonus or otherwise whatsoever by way of profit to the members of the Charity; PROVIDED THAT nothing shall prevent any payment in good faith by the Charity:

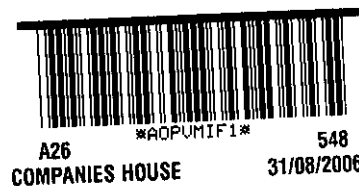
1. Of reasonable and proper remuneration to any member, officer or servant of the Charity (not being a Trustee, unless the prior written consent of the Charity Commission has been obtained, and as specifically provided for in the Charity's Articles of Association) for any services rendered to the Charity."

The resolution was **PASSED UNANIMOUSLY**.

*I certify that this is a true copy*

*Julia*

*2006 WINDIG*



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The resolution was **PASSED UNANIMOUSLY**.

On behalf of the  
Charity Commission for England and Wales,  
Consent is given under section 64 of  
The Charities Act 1993 to these proposed amendments

ADZ  
COMPANIES HOUSE

338  
27/07/2006