

Company No: 3277032

The Companies Act 1985  
Company Limited by Guarantee  
Special Resolution  
of  
UK Citizens Online Democracy

At an Extraordinary General Meeting of the above named company, duly convened and held at the offices of Rowe and Maw, 6<sup>th</sup>. Floor, 1 Fleet Place, London, EC4 on Monday 19<sup>th</sup>. April 1999 the following special resolution was duly passed :-

*UKCOD resolves to alter its Memorandum of Association by deleting clauses 3, 4a, b, c, d, e, f, g and h and replacing them with the clauses below, the following paragraphs in the original clause 4 to be listed as h to bb.*

*3. The objects for which the Company is established are to conduct and promote research into the use and effects of information and communication technologies in the context of the operation of any body or bodies which has or have an electorate (hereinafter called "democratic processes") and to disseminate the useful results of such research for the benefit of the public.*

*4. The Company shall have the following powers to further these objects*

*a. To conduct, commission, evaluate and disseminate research in a balanced, objective and impartial manner.*

*b. To select and publish information in electronic form and otherwise.*

*c. To provide by electronic means a central point of reference for locating information that will enhance the public's understanding of the use of information and communication technologies in democratic processes*

*d. To provide the public, and to assist other organisations to provide the public, with the means to experiment with and learn the use of information and communication technologies relevant to democratic processes.*

*e. To encourage public understanding of the effects of information and communication technologies on democratic processes.*

*f. To facilitate communication and collaboration between individuals and organisations researching and using information and communication technologies for democratic processes.*

*g. To promote and encourage widespread understanding of the legal and regulatory environment as it affects the use of information and communication technologies in democratic processes.*

The written consent of the Commissioners under Section 64 of the Charities Act 1993 to alter the objects clause in our Memorandum of Association as stated in the resolution was given.

Signed



Date

18/5/99

(Richard Stubbs - Chair)

