

Resolution to change the company's object clause

Informed Choice International

We members of Informed Choice International have adopted to amend the company's object clause to the following:

1. For the benefit of the public in particular but not exclusively persons of Ethnic Minority origin and women in general,
2. To relieve poverty, ill health and distress
3. To preserve and protect public health
4. To advance human rights and public education
5. To provide or assist in the provision of facilities in the interest of social welfare, for recreation and other leisure time occupation for persons in need of such facilities by reason of their youth, age, health; social or religious and economic circumstances without the distinction of sexual, political, religious or other persuasions by working with local authorities, voluntary organisations and inhabitants of the United Kingdom and other nationals with the object of improving the conditions of their lives.

For and on behalf of members,



Wendy Hachmüller
Director

Adopted by Special Resolution on the 28th October 2006

