

11
Company number: 4180639

**WRITTEN RESOLUTION
OF
THE FOUNDATION FOR SOCIAL ENTREPRENEURS
("the Company")**

It is hereby resolved by way of written resolution that the Articles of Association of the Company be amended by:

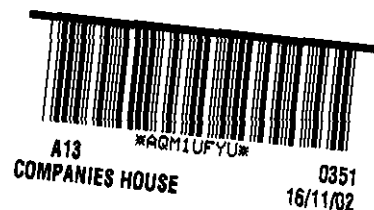
- (a) the deletion of the figure 13 in Article 29 and the substitution of the figure 15; and
- (b) the deletion of the word "Five" in Article 30.2.3 and the substitution of the word "Seven";
- (c) the deletion of the word "Member" on the fourth line of Article 35.8; and
- (d) the deletion of the number 13 and the substitution of the number 15 in Article 35.8

This written resolution is signed by all the members of the Company entitled to attend and vote at general meetings.



.....
Member

Date 041102



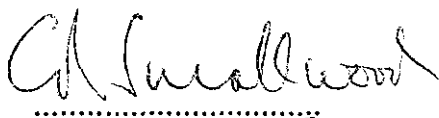
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Member

Date 15/11/02

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Member

Date

24/10/02

Michael Norton

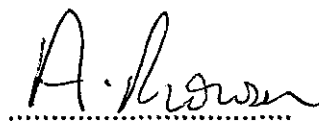
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Member

Date 30/10/02

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Member

Date 24/10/2002



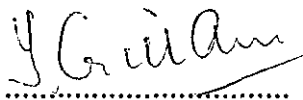
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Member

Date 24 October 2002

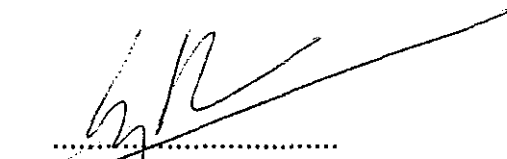
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Date 24/10/2002

Lez Fith

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C. Damasco

Member

Date

28. Oct. '02

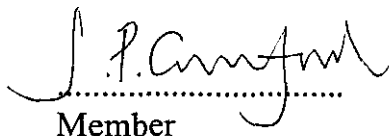
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Member

Date 24.X.02

James Cornford

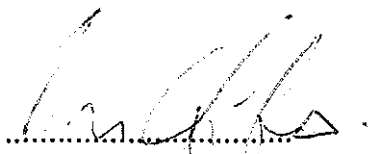
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