

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTIONS

of

OASIS INTERNATIONAL ASSOCIATION

(Passed on the 22-day of January 2003)

AT an Extraordinary General Meeting of the Members of the above named Company ("the Association") duly convened and held at ~~THE OASIS CENTRE~~ on ~~WED~~ day the 22 day of ~~JANUARY~~ 2003 at 5 o'clock the following resolutions were passed as Special Resolutions :-

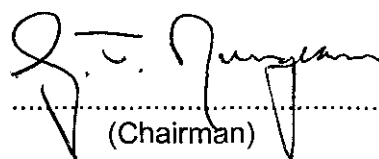
THAT it be in the best interests of the Association that the Objects and powers of the Memorandum of Association be extended as follows :-

1. By the insertion of a sub-clause (a) between the words "is established" and "are to maintain" at Clause 3 and the insertion of the following further sub-clauses 3(b) and 3(c) :
 - 3(b) the relief of poverty in England and Wales and throughout the world; and
 - 3(c) the advancement of education in England and Wales and throughout the world.
2. By the insertion of the following new clauses as clause 3(h) to 3(m) :-
 - (h) to advance the work of assist generally oversee approve and where appropriate form and participate in such other additional national and international bodies who have similar objects to the Association and wish to have the name Oasis as part of their style and/or title;
 - (i) to promote the work of the Association by writing making commissioning printing publishing or distributing written materials or other materials recorded in or on any format and to hold conferences, seminars, workshops, meetings, lectures, exhibitions and discussions;
 - (j) to disseminate information and advice and to promote education in such manner as the Association shall think fit in furtherance of its objects;
 - (k) to conduct appeals for money or other gifts or for any other assistance for any of the purposes of the Association and to solicit and accept subscriptions and donations (whether of real or personal property) and devises and bequests for any of the purposes of the Association;

- (l) to borrow or raise money for the objects of the Association on such terms and on such security as may be thought fit;
- (m) to make loans either interest free or at a rate of interest less than a commercial rate and/or to make grants and/or donations or other payments of money and/or of any other kind of property to any individual partnership body corporate local authority or unincorporated association practising or promoting in any manner any charitable objects similar to that of the Association or in the furtherance thereof and to provide such personal bodies with any other kind of financial assistance and so that any such grant or gift or provision of financial assistance may be made unconditionally or subject to such trusts or conditions as the Association may think fit to impose or accept.

3. By the addition of a new Clause 4(E) as follows :-

"of any premium in respect of any indemnity insurance to cover the liability of the directors which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company. Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors knew to be a breach of trust or breach of duty or which was committed by the directors in reckless disregard to whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the directors in their capability as directors of the company".


.....
(Chairman)