

4303166

The Companies Acts 1985 and 1989

Sail 4 Cancer (the "Company")

Written Resolution

We the undersigned being all of the members entitled to attend and vote at a general meeting of the Company hereby pass the following special resolutions as though the same had been proposed and passed at a duly convened meeting of the Company and as permitted by section 381A of the Companies Act 1985:

1. That the memorandum of association of the Company be amended by the deletion of the existing sub-paragraphs 3(1) and 3(2) of the said memorandum and their replacement with new sub-paragraphs 3(1) and 3(2) as set out below:
 - "3(1) For the benefit of those suffering from cancer and their families, to provide and assist in the provision of facilities for sailing holidays and training days in the interests of social welfare and with the object of improving their conditions of life;"
 - "3(2) To relieve sickness among people suffering from cancer, in particular but without restricting the generality of the foregoing, by (a) financing treatment and associated care at institutions nationwide, and (b) promoting independent research into the prevention and treatment of cancer;"
2. That the articles of association of the Company be amended by the deletion of the existing article 7 and its replacement by new article 7 in the form set out below:
 - "7. No business shall be transacted at any meeting unless a quorum is present. Three persons entitled to vote upon the business to be transacted each being a member or a duly authorised representative of a member organisation or one tenth of the total number of such persons for the time being whichever is the greater shall constitute a quorum."

Date: 9 January, 2002


M.R. Collins


H.C. Davies


T.D. Couldrick

