

Company Number: 04618713
Charity Number: 1097271

BRITISH SAFETY COUNCIL SERVICES

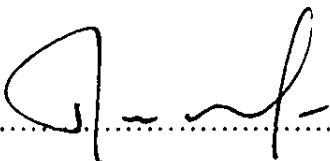
SPECIAL RESOLUTIONS

Pursuant to Section 378(2) of the Companies Act 1985

At an Extraordinary General Meeting of the above Company held at Goldsmiths' Hall, Foster Lane, London EC2V 6BN on 28th November 2008 the following Resolution was passed as a Special Resolution:

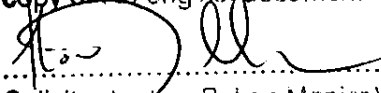
That there be an additional paragraph at the end of clause 7 of the Memorandum of Association of the Company :-

"Nothing in this Memorandum and Articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005"

Signed.......... Date: 28.11.08.....

MRS NINA WRIGHTSON- CHAIR on behalf of the British Safety Council - company
number 4618713 the sole corporate member

Certified to be a true and exact
copy of the original document


.....
Solicitor for Lee Bolton Monier-Williams (solicitors)

TUESDAY



A4BVN5IU

A18

09/12/2008

235

COMPANIES HOUSE

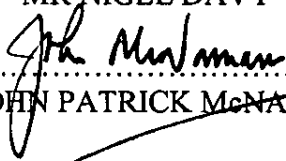
Signed.....
MRS SANDRA MORAG RADFORD

Signed.....
DR DAVID ROBERT WOODWARK

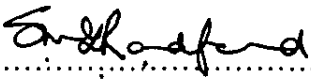
Signed.....
MS TESSA LEUEEN ANNE KELLY

Signed.....
CHARLES MICHAEL WATCHMAN

Signed.....
MR NIGEL DAVY

Signed.....
MR JOHN PATRICK McNAMARA

(all the above named are the present members of the British Safety Council company number
4618713)

Signed.....
MRS SANDRA MORAG RADFORD

Signed.....
DR DAVID ROBERT WOODWARD

Signed.....
MS TESSA LEUEEN ANNE KELLY

Signed.....
CHARLES MICHAEL WATCHMAN

Signed.....
MR NIGEL DAVY

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