

# DEPAUL

Company number 05245818

## SPECIAL RESOLUTION

OF

Depaul International (the *Company*)

Passed on 30 June 2010

At an annual general meeting of the Company duly convened and held at Depaul Central Office, 291-299 Borough High Street, London SE1 1JG on Wednesday 30 June 2010 at 1 30pm, the following special resolution was duly passed as a special resolution

## SPECIAL RESOLUTION

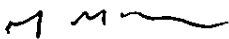
To approve the amendment of the Articles of Association of the Company by the addition of new Articles 89 and 90 in the following form

“89 The Company may indemnify a relevant Trustee against any liability incurred by him or her or it in that capacity, to the extent permitted by sections 232 to 234 of the Companies Act 2006

In this Article a ‘relevant Trustee’ means any Trustee or former Trustee of the Company

90 The Company may indemnify an auditor against any liability incurred by him or her or it

- (a) in defending proceedings (whether civil or criminal) in which judgement is given in his or her or its favour or he or she or it is acquitted, or
- (b) in connection with an application under section 1157 of the Companies Act 2006 (power of court to grant relief in case of honest and reasonable conduct) in which relief is granted to him or her or it by the court ”

Signed 

Company Secretary

TUESDAY



LD2 13/07/2010 51  
COMPANIES HOUSE