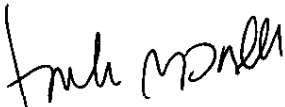


**Zacchaeus 2000 Trust**  
**Company Reg No 05442501**

At an Extraordinary General Meeting of the above named company, duly convened and held at 38 Ebury Street, London, SW1W 0LU on 4 June 2008, the following Special Resolution was duly passed

- 1 That the Memorandum of Association of the company be amended by the insertion in Section 5 (payments by the Company to Trustees) of the following words after the word "and" at the end of the third line of that Section

"unless the prior written consent of the Charity Commission has been obtained"

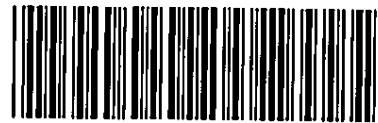


Frank J McDowell  
Financial Trustee

4 June 08



TUESDAY



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22/07/2008

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COMPANIES HOUSE