

**COMPANIES ACTS 1985 TO 1989**  
**COMPANY LIMITED BY GUARANTEE AND**  
**NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION OF**  
**WORLD FUTURE COUNCIL, UK**  
**(the 'Company')**

Dated 04.12.2015

We, the undersigned, being the member of the Company who at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company relating to the subject matter of the following resolution, **hereby pass** the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTIONS**

1. 'That the objects clause set out in clause 3 of the Company's memorandum of association be amended by substitution with the following clause

**3. Objects**

The objects of the Charity are as follows

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**3.1 the advancement of environmental protection or improvement** for the public benefit in any part of the world in particular but not exclusively by carrying out research and providing information and advice on exemplary sustainable development and biodiversity policies

**3.2 the advancement of education** for the public benefit in any part of the world in particular but not exclusively by convening workshops, hearings and roundtable discussions on subjects of sustainable development as well as disseminating research on proven future-just policies

**3.3 the advancement of an international mindset and understanding among nations**, so as to create the conditions for the implementation of future-just policies

**3.4 the advancement of science and research** to support the development and implementation of future-just policies

For the purpose of this clause, 'future-just' means those policies which meet the seven principles of Future Justice as based on the International Law Association Delhi Declaration on Sustainable Development Law and as adopted by the 192 states participating in the World Summit on Sustainable Development in 2002

Signed for and on behalf of

A handwritten signature in black ink, appearing to read 'Jakob Vlietman', written in a cursive style.

**World Future Council**

**[Member of World Future Council, UK]**

# World Future Council

V O C C O R P O R A T I O N S

World Future Council, UK  
The 'Company'  
Company No 06108980

Minutes of a meeting of the directors held at the company's registered offices (100 Pall Mall, London SW1Y 5NQ, UK) on the 24 November 2015 at 3pm

**Present:**

Carl Jakob Wolmar von Uexkull (Director)

**1. Notice, Quorum and Chairman**

It was noted that due and proper notice has been given to all the directors and that a quorum was present. Carl von Uexkull was appointed Chairman for the purposes of the meeting

**2. Objects of the Company**

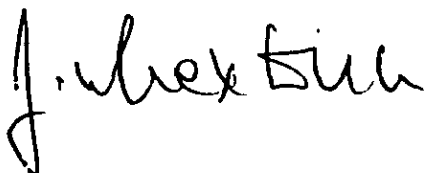
It was stated that the Company's current objects should be conform those of the World Future Council Foundation in Germany as they most comprehensively reflect the work of the World Future Council, UK It was decided that they should be changed by written resolution to add to the existing objects

- (3 3) The advancement of an international mindset and understanding among nations, so as to create the conditions for the implementation of future-just policies
- (3 4) The advancement of science and research to support the development and implementation of future-just policies.

**3. Close**

There being no further business, the meeting was closed

Signed



Date

24.11.15

Jakob von Uexkull  
Chairman, Director of Word Future Council, UK