

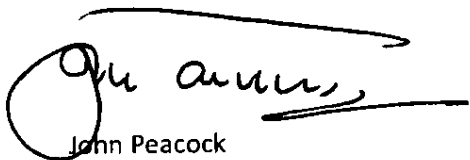
Company Number: 06144314  
Charity registered in England and Wales with Number: 1122517

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
THE OXFORD MINDFULNESS FOUNDATION (the "Company")

1 THAT

All resolutions passed and decisions taken by the Trustees since 31 August 2011, which should have been passed or taken by the Members, being change of name of the Company, approval of annual accounts and reports, appointment of new Trustees and appointment of auditors, are hereby ratified

Duly passed as a special resolution at the Annual General Meeting on 13 October 2016

  
John Peacock

Chairman

13/10/16.

