

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHERIE BLAIR FOUNDATION FOR WOMEN COMPANY NO. 6198893

The following resolution was duly passed on the 17th day of June, 2010

That the Memorandum and Articles of Association be amended to allow for a maximum of six Trustees to be appointed to the Board at any one time

Jıllıan Convey,

**Company Secretary** 

