

Company Number: 06462220

**CERTIFICATE OF PASSING A SPECIAL RESOLUTION
OF
THE SMALL CHARITIES COALITION ('the Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as written special resolutions:

Special Resolutions

1. *"That the words", subject to Article 12.2," be inserted after the words "Retiring Trustees may be reappointed but" in Article 12 of the Articles of Association of the Charity;*
2. *That the existing Article 12 of the Articles of Association of the Charity be renumbered Article 12.1; and*
3. *That a new Article 12.2 be inserted into the Articles of Association of the Charity as follows:*

"A term or terms of office served up to and including the second annual retirement meeting shall not count as a term of office for the purposes of Article 12.1."

SIGNED *Paul Secombe Ltd*
SECRETARY

DATE *27 July 2009*

