

Company No. 06581421

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

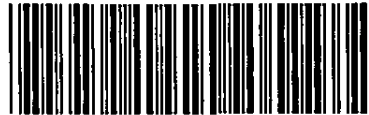
We hereby certify this to be
a true copy of the original
Berwin Leighton Paisner LLP
Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London EC4R 9HA

WRITTEN RESOLUTIONS OF THE MEMBERS OF

OF

THE INSTITUTE FOR STRATEGIC DIALOGUE

(the "Company")



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COMPANIES HOUSE

Circulation Date: 15th Feb 2011

The undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company, indicate their agreement to the following resolutions and hereby resolve that the following resolutions shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held and shall be duly passed as a written resolution proposed by the directors of the Company pursuant to sections 288 and 291 of the Companies Act 2006 and article 42 of the Company's articles of association.

SPECIAL RESOLUTION

THAT:

Further to the written request of the Charity Commission by an email dated 14 January 2011, the Company's articles of association be altered by deleting clause 4 of the articles of association, and replacing it with the following new clause

- "4 The Objects for which the Company is established (the "Objects") are.
- 4 1 the advancement of the education of the public in the United Kingdom and elsewhere in relation to government, economics, politics, law, administration and social sciences;
- 4 2 the promotion of human rights (as set out in the Universal Declaration of Human Rights and subsequent United Nations conventions and declarations) in the United Kingdom and elsewhere by all or any of the following means:
- (i) raising awareness of human rights issues,
 - (ii) educating the public about human rights;
 - (iii) commissioning and/or carrying out research into human rights issues, and
 - (iv) contributing to the sound administration of human rights law,
- 4 3 the promotion of national and international conflict resolution and reconciliation for the public benefit in the United Kingdom and elsewhere with a view to maintaining social cohesion and trust within and between communities divided by ethnicity, religion, politics and background by all or any of the following means
- (i) investigating and identifying probable causes of conflict with a view to preventing the occurrence of conflict,
 - (ii) commissioning and/or carrying out research to identify possible solutions to issues of conflict,

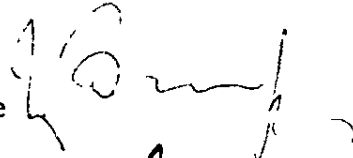
- (iii) mediating with parties to the conflict and others together to discuss possible solutions enabling them to build trust, and
- (iv) recommending to the public and parties involved, measures which are likely to result in the resolution or prevention of a potential or manifest conflict, and

4.4 such other charitable purposes as the Trustees shall from time to time think fit "

Signed by **Lord George Weidenfeld**

Date 25th February 2011

Signature



Signed by **Mr Michael Lewis**

Date: 15th February 2011

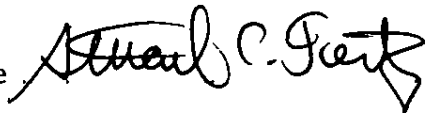
Signature



Signed by **Mr Stuart Fiertz**

Date 15th February 2011

Signature



Notes

- 1 Please indicate your agreement to the above resolution by signing above and returning this document to the Company at 48 Charles Street, London W1J 5EN by 17.00 on 14th March 2011. If you do not agree with this resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Where, by 17.00 on 14th March 2011, your agreement has not been received for a resolution, such resolution will lapse. If you agree to this resolution please ensure that your agreement reaches us before or during this date.
- 3 Your agreement to this resolution, once signed and received by the Company, may not be revoked.