

Company Number: 06648679

**THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION OF**

---

**MALARIA NO MORE UNITED KINGDOM  
(the "Charity")**

---

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

Date of circulation: 5 February 2009

**WRITTEN RESOLUTION**

We, the undersigned, being at least 75% of the members of the Charity who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Charity **HEREBY PASS** the following Resolutions as a Special Resolutions and agree that such Resolutions shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Charity duly convened and held:-

**SPECIAL RESOLUTIONS**

1. THAT the Memorandum of Association of the Charity be amended to include the following at Clause 10:

**"Nothing in this Memorandum, and in particular clause 8, shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005."**

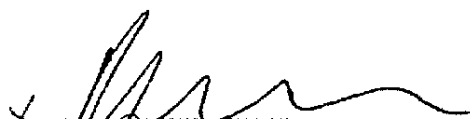
2. THAT the Articles of Association of the Charity be amended by the deletion of the wording at Article 9.3(a) "there shall be no limit to the period for which a Trustee may serve as a Trustee" for the substitution of the following wording:

**"a Trustee may serve as a Trustee for a maximum of two consecutive periods and immediately following the sixth anniversary of his or her appointment, may not be re-appointed as a Trustee within twelve months after the termination of that appointment."**


**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above Special Resolution.



x   
.....  
Rebekah Wade

5.2.09  
.....  
Date

  
.....  
Peter Chernin

2-3-09  
.....  
Date

  
.....  
Kevin Cahill

16.2.09  
.....  
Date