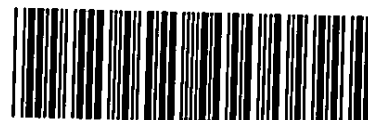


Written resolution of Full Fact

22 September 2014

WEDNESDAY



A3H3SE2X

A22

24/09/2014

#74

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution.

Clause 3 of the Company's Memorandum of Association shall be deleted and replaced with the wording below.

Objects

- (a) The advancement of public education in the fields of crime, health, immigration, economy, education, environment, and social welfare through education, research and training, using such expertise (legal or otherwise) and advice as the trustees shall consider appropriate, to promote and advance public understanding and inform public debate in those fields whether in the UK or abroad and in particular by making available to the public, through a process of objective, impartial research and rigorous factual analysis, full, accurate and relevant information to assist such public understanding and to inform and improve the quality of public debate*
- (b) Such purposes shall in all respects and at all times be construed and promoted –*
 - (i) in an impartial, objective, balanced, and independent manner observing strict political neutrality and, to the extent that such principles may be applied to such purposes, consistent with the principles enunciated in the Code of Practice for Official Statistics*
 - (ii) exclusively for the benefit of the public and in accordance with the law relating to charity in England and Wales*
- (c) The fields of education may be extended in so far as such fields are consonant with charity law and subject to the trustees' unanimous approval and the Charity Commission's consent.*

The undersigned, a person entitled to vote on the resolution on **22 September 2014**, hereby irrevocably agrees to the resolution

Signed

David L. LIPSEY

Name of member

LIPSEY

Date

22/9/14

Written resolution of Full Fact

22 September 2014

WIDNESDAY

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution

Clause 3 of the Company's Memorandum of Association shall be deleted and replaced with the wording below

Objects

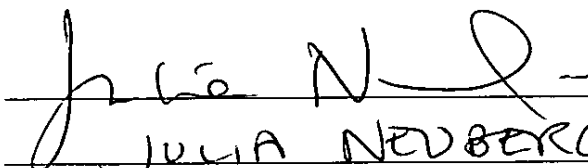
- (a) *The advancement of public education in the fields of crime, health, immigration, economy, education, environment, and social welfare through education, research and training, using such expertise (legal or otherwise) and advice as the trustees shall consider appropriate, to promote and advance public understanding and inform public debate in those fields whether in the UK or abroad and in particular by making available to the public, through a process of objective, impartial research and rigorous factual analysis, full, accurate and relevant information to assist such public understanding and to inform and improve the quality of public debate*
- (b) *Such purposes shall in all respects and at all times be construed and promoted –*
- (i) *in an impartial, objective, balanced, and independent manner observing strict political neutrality and, to the extent that such principles may be applied to such purposes, consistent with the principles enunciated in the Code of Practice for Official Statistics*
 - (ii) *exclusively for the benefit of the public and in accordance with the law relating to charity in England and Wales*
- (c) *The fields of education may be extended in so far as such fields are consonant with charity law and subject to the trustees' unanimous approval and the Charity Commission's consent*

The undersigned, a person entitled to vote on the resolution on 22 September 2014, hereby irrevocably agrees to the resolution

Signed

Name of member

Date


JULIA NEUBERGER
22.9.2014

Full Fact (Company number 6975984)

Written resolution of Full Fact

22 September 2014

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution

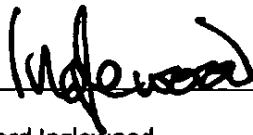
Clause 3 of the Company's Memorandum of Association shall be deleted and replaced with the wording below

Objects

- (a) The advancement of public education in the fields of crime, health, immigration, economy, education, environment, and social welfare through education, research and training, using such expertise (legal or otherwise) and advice as the trustees shall consider appropriate, to promote and advance public understanding and inform public debate in those fields whether in the UK or abroad and in particular by making available to the public, through a process of objective, impartial research and rigorous factual analysis, full, accurate and relevant information to assist such public understanding and to inform and improve the quality of public debate.*
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 - (ii) exclusively for the benefit of the public and in accordance with the law relating to charity in England and Wales*
- (c) The fields of education may be extended in so far as such fields are consonant with charity law and subject to the trustees' unanimous approval and the Charity Commission's consent.*

The undersigned, a person entitled to vote on the resolution on **22 September 2014**, hereby irrevocably agrees to the resolution

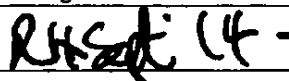
Signed



Name of member

Lord Inglewood

Date



Written resolution of Full Fact

22 September 2014

WIPRIENNAV

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution

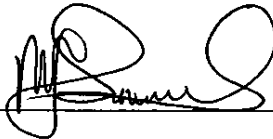
Clause 3 of the Company's Memorandum of Association shall be deleted and replaced with the wording below

Objects

- (a) The advancement of public education in the fields of crime, health, immigration, economy, education, environment, and social welfare through education, research and training, using such expertise (legal or otherwise) and advice as the trustees shall consider appropriate, to promote and advance public understanding and inform public debate in those fields whether in the UK or abroad and in particular by making available to the public, through a process of objective, impartial research and rigorous factual analysis, full, accurate and relevant information to assist such public understanding and to inform and improve the quality of public debate*
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- (c) The fields of education may be extended in so far as such fields are consonant with charity law and subject to the trustees' unanimous approval and the Charity Commission's consent*

The undersigned, a person entitled to vote on the resolution on **22 September 2014**, hereby irrevocably agrees to the resolution

Signed



Name of member

MICHAEL JAMNEL

Date

24/9/14

Notes to Directors

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version

By Hand: delivering the signed copy to William Moy, Full Fact, 1 Dyer's Buildings, London, EC1N 2JT

Post: returning the signed copy by post to William Moy, Full Fact, 1 Dyer's Buildings, London, EC1N 2JT

Email: by attaching a scanned copy of the signed document to an email and sending it to will@fullfact.org

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by **19 October 2014**, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 (If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document)

Written resolution of Full Fact

22 September 2014

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution:

Clause 3 of the Company's Memorandum of Association shall be deleted and replaced with the wording below

Objects

- (a) The advancement of public education in the fields of crime, health, immigration, economy, education, environment, and social welfare through education, research and training, using such expertise (legal or otherwise) and advice as the trustees shall consider appropriate, to promote and advance public understanding and inform public debate in those fields whether in the UK or abroad and in particular by making available to the public, through a process of objective, impartial research and rigorous factual analysis, full, accurate and relevant information to assist such public understanding and to inform and improve the quality of public debate.*
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- (c) The fields of education may be extended in so far as such fields are consonant with charity law and subject to the trustees' unanimous approval and the Charity Commission's consent.*

The undersigned, a person entitled to vote on the resolution on 22 September 2014, hereby irrevocably agrees to the resolution

Signed

Simon Briscoe

Name of member

SIMON BRISCOE

Date:

23.9.14

Notes to Directors

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version.

By Hand: delivering the signed copy to William Moy, Full Fact, 1 Dyer's Buildings, London, EC1N 2JT

By Hand: delivering the signed copy to a member of Full Fact's staff to deliver to William Moy, Full Fact, 1 Dyer's Buildings, London, EC1N 2JT

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Full Fact (Company number: 6975984)

**Written resolution of Full Fact
22 September 2014**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution:

Clause 3 of the Company's Memorandum of Association shall be deleted and replaced with the wording below:

Objects

(a) *The advancement of public education in the fields of crime, health, immigration, economy, education, environment, and social welfare through education, research and training, using such expertise (legal or otherwise) and advice as the trustees shall consider appropriate, to promote and advance public understanding and inform public debate in those fields whether in the UK or abroad and in particular by making available to the public, through a process of objective, impartial research and rigorous factual analysis, full, accurate and relevant information to assist such public understanding and to inform and improve the quality of public debate.*

(b) *Such purposes shall in all respects and at all times be construed and promoted –*

(i) *in an impartial, objective, balanced, and independent manner observing strict political neutrality and, to the extent that such principles may be applied to such purposes, consistent with the principles enunciated in the Code of Practice for Official Statistics*

i) *exclusively for the benefit of the public and in accordance with the law relating to charity in England and Wales*

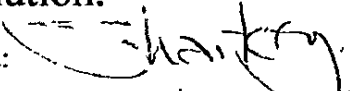
(c) The fields of education may be extended in so far as such fields are consonant with charity law and subject to the trustees' unanimous approval and the Charity Commission's consent.

The undersigned, a person entitled to vote on the resolution on **22 September 2014**, hereby irrevocably agrees to the resolution.

Signed:

Name of member:

Date:


LORD SHARKEY
22/09/14

Notes to Directors

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:

By Hand: delivering the signed copy to William Moy, Full Fact, 1 Dyer's Buildings, London, EC1N 2JT.

By Hand: delivering the signed copy to a member of Full Fact's staff to deliver to William Moy, Full Fact, 1 Dyer's Buildings, London, EC1N 2JT.

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Page 2 of 2