

Plant for Peace Ltd
3rd Floor
12, Gough sq
London
EC4A 3DW
10-08-2012

Special Resolution

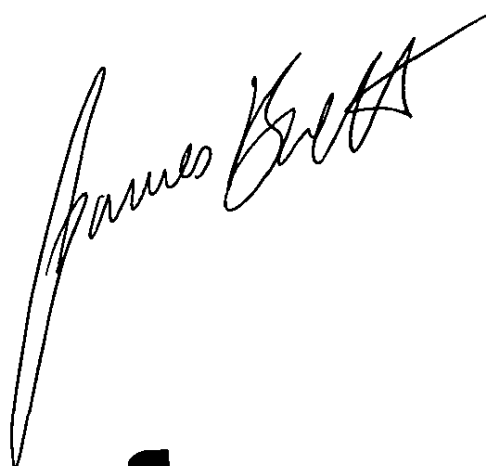
On this day, 10-08-2012 the Directors of Plant for Peace Ltd, company no.07370609 have agreed by way of special resolution to amend the objects of Plant for Peace Ltd to:

To promote sustainable development for the benefit of the public by

- (A) The preservation, conservation and the protection of the environment and the prudent use of resources;
- (B) The relief of poverty and the improvement of the conditions of life in socially and economically disadvantaged communities;
- (C) The promotion of sustainable means of achieving economic growth and regeneration

Sustainable Development means "development which meets the needs of the present without compromising the ability of future generations to meet their own needs"

Please see enclosed the new articles of association.



SATURDAY



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COMPANIES HOUSE