

WE HEREBY CERTIFY THIS TO BE  
A TRUE COPY OF THE ORIGINAL

*IBB 8/8/2011*  
IBB SOLICITORS  
CAPITAL COURT, 30 WINDSOR STREET  
UXBRIDGE, MIDDX UB8 1AB DX 45105  
UXBRIDGE

Company Number 7642392

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**Written Resolution**

of

**Skeet Hill House Management Trust**

(the "Company")

Circulated : *Friday 5<sup>th</sup>* August 2011

Pursuant to Article 11.7 of the Articles of Association the members of the Company hereby resolve that the following resolution is passed as a special resolution of the Company

**Resolution**

"To amend Article 3(b) of the Company's Articles of Association by **deleting** the words "the advancement of religion" and **replacing** them with the words "the advancement of the Jewish religion for the public benefit", such amendment to take effect on the date on which this resolution is registered by Companies House "

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

We the undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

*Philippe Sb*

For and on behalf of  
The Jewish Youth Fund

*8 August 2011*

For and on behalf of  
the Langdon Foundation

TUESDAY



A45 09/08/2011 246  
COMPANIES HOUSE

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IBB NOTES. 8/8/2011

IBB SOLICITORS

CAPITAL COURT, 30 WINDSOR STREET

UXBRIDGE, MIDDX UB8 3AB 0145105

UXBRIDGE

- If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Chairman. You may not return the Resolution to the Company by any other method
- 2 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
  - 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
  - 4 Unless, by 30 August 2011 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

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For and on behalf of  
The Jewish Youth Fund

*[Signature]*  
.....  
For and on behalf of  
the Langdon Foundation  
*8 August 2011*

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*BB* *8/8/2011*  
-----NOTES-----  
IBB SOLICITORS

CAPITAL COURT, 30 WINDSOR STREET  
UXBRIDGE, MIDDX UB8 1AB DX 45105,  
UXBRIDGE 1

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