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COMPANIES HOUSE

TERRY'S CHALLENGE LIMITED
(NOW CHALLENGE-X LIMITED)
(Company Registration Number 07769408)

Written Resolution

15 December 2011 (the "Circulation Date")

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

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be altered by deleting the present article 4 and replacing it with the following new article 4

"The Charity's objects ("the Objects") are

- 4 1 to assist or benefit serving or former serving members of the Royal Marines or the Royal Marines Reserve and/or their wives, husbands, children and other dependants as may for the time being be in need of charitable assistance or benefit
- 4 2 the support of the Royal Marines by any other charitable means
- 4 3 the support of any serving or former serving member of UK Armed Forces by any charitable means "

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

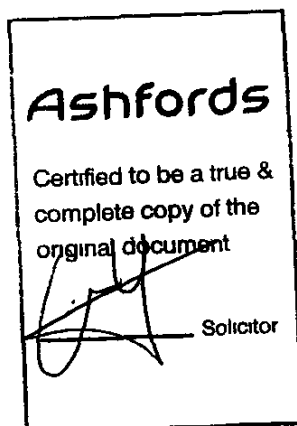
The undersigned, a person entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Special Resolution

John Casson


(signature)

15-12-11
(date)

Simon Hill




(signature)

21-12-11
(date)

NOTES