

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

KEREN HAYESOD – UNITED ISRAEL APPEAL UK LIMITED

(the 'Charity')

Passed on 17 October 2017

Pursuant to section 21 and section 288 of the Companies Act 2006 ('the Act')

MEMBERS' RESOLUTION

We, the undersigned members of the Charity who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a Special Resolution in accordance with the recommendation of the Registrations Team of the Charity Commission:

SPECIAL RESOLUTION

That Article 3.1 of the articles of association of the Charity be deleted in full and replaced by the following:

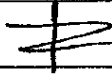
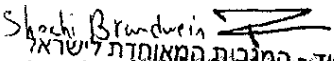

'3.1 *The Objects of the Charity are for such charitable purposes for the public benefit as the Trustees may in their absolute discretion determine, and in particular for:*

- (a) *the advancement of the Jewish faith including by increasing understanding among the public generally and members of the Jewish community in the United Kingdom in particular of Jewish religion and culture, both within and outside Israel;*
- (b) *the advancement of education, in particular but without limitation of Jewish religious, ethical and/or secular education;*
- (c) *the relief of poverty;*
- (d) *the promotion of health and the relief of sickness;*
- (e) *the relief of those in need by reason of youth or advanced age;*



- (f) *the relief of need or suffering among refugees and persons displaced from their home or domicile by reason of hostilities, persecution, oppression, discrimination, natural disaster or other causes; and*
- (g) *the promotion of the arts, culture and heritage, by the protection, preservation and improvement of historic buildings and monuments in Israel and elsewhere.'*

and that revised articles of association incorporating the above amendment be filed with Companies House and provided to the Charity Commission.

Name	Signature	Date
Ronen Marom		17.10.2017
Greg Masel		
Keren Hayesod - United Israel Appeal	 (signing by  authorised signatory)	17.10.2017

Notes

1. *If you wish to vote in favour of the special resolution please sign and date in the box next to your name, and return the special resolution to the Charity.*
2. *If you wish to vote against the special resolution 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 special resolution, you may not revoke your agreement.*
4. *If, by the 28th day following the date of circulation of the special resolution, insufficient agreement has been received for the special resolution to pass, such special resolution will lapse. If you agree to the special resolution, please ensure that your agreement reaches the Charity before or during this date.*

Company No: 10332876

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WRITTEN RESOLUTION

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Passed on 17 October 2017

Pursuant to section 21 and section 288 of the Companies Act 2006 ('the Act')

MEMBERS' RESOLUTION

We, the undersigned members of the Charity who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a Special Resolution in accordance with the recommendation of the Registrations Team of the Charity Commission:

SPECIAL RESOLUTION


That Article 3.1 of the articles of association of the Charity be deleted in full and replaced by the following:

'3.1 *The Objects of the Charity are for such charitable purposes for the public benefit as the Trustees may in their absolute discretion determine, and in particular for:*

- (a) *the advancement of the Jewish faith including by increasing understanding among the public generally and members of the Jewish community in the United Kingdom in particular of Jewish religion and culture, both within and outside Israel;*
- (b) *the advancement of education, in particular but without limitation of Jewish religious, ethical and/or secular education;*
- (c) *the relief of poverty;*
- (d) *the promotion of health and the relief of sickness;*
- (e) *the relief of those in need by reason of youth or advanced age;*

- (f) *the relief of need or suffering among refugees and persons displaced from their home or domicile by reason of hostilities, persecution, oppression, discrimination, natural disaster or other causes; and*
- (g) *the promotion of the arts, culture and heritage, by the protection, preservation and improvement of historic buildings and monuments in Israel and elsewhere.'*

and that revised articles of association incorporating the above amendment be filed with Companies House and provided to the Charity Commission.

Name	Signature	Date
Ronen Marom		
Greg Masei		16.10.2017
Keren Hayesod – United Israel Appeal	(signing by [insert name], an authorised signatory)	

Notes

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