

Company No. 1012357

COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

of

FRIENDS OF THE EARTH LTD

Passed on December 6th 1994

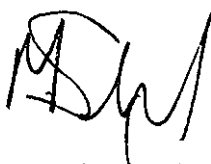
At the Annual General Meeting of the above named Company, duly convened and held at Lawrence Graham, 190 The Strand, London, WC2R 1JN, on Tuesday 6th December 1994, 9.00pm, the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the Articles of Association be amended in the following manner:

Article 30 shall be deleted in its entirety and replaced by the following:

"Every member shall have one vote."



M. Shepherd  
Chair

