
THE CLIMATE CHANGE ORGANISATION
Registered company number. 04964424)
(Registered charity number. 1102909)
the ("Charity")

Minutes of a meeting of the members of the Charity pursuant to the Charity's Articles of Association, on 16 December 2015, at The Climate Group offices, Second Floor, Riverside Building, Belvedere Road, County Hall, London SE1 7PB (the "Meeting").

- 1 Philip Levermore acted as Chairman of the Meeting
2. **IT WAS NOTED** that a quorum was present and that it had been agreed to accept short notice of the meeting
3. **IT WAS RESOLVED THAT** the following be passed as a Special Resolution of the Charity

"SPECIAL RESOLUTION:

THAT the provisions of Article 32 of the Articles of Association of the Charity ("Articles") be dis-applied to enable the tenure of Zoe Ashcroft as a Trustee of the Charity to be extended for a period of 12 months from 1st March 2016, or such other period as the Trustees may approve from time to time "

Signed by the Chairman



Philip Levermore

