

THE CLIMATE CHANGE ORGANISATION

Company No 04964424

Charity No 1102909

(the "Charity")

Minutes of a meeting of the members of the Charity pursuant to the Charity's Articles of Association, on 25 February 2014, at Google offices, Google UK, Central St Giles, 1 St Giles High Street, London WC2H 8AG (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 PROPOSED THAT** the Board of Trustees make a new rule in accordance with Article 62 of the Charity's articles of association (the "Articles"), that any person from time to time appointed as a Trustee of the Charity shall be admitted to membership of the Charity for the duration of his or her appointment to such office
4. **IT WAS RESOLVED THAT** the following be passed as a Special Resolution of the Charity

"SPECIAL RESOLUTION:

"Additional Members of the Charity

Each person from time to time appointed as a Trustee of the Charity shall be, by virtue of holding such office, admitted as a member of the Charity for the duration of his or her appointment to such office "

Signed by the Chairman



Philip Levermore

