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GLOBAL DIALOGUE

Trustees David Halpern, Professor Stephen Coleman, Sue Goss and Helen Jackson

WEDNESDAY



RM 28/11/2007 224
COMPANIES HOUSE

RESOLUTION OF MEMBERS OF GLOBAL DIALOGUE

At an extraordinary general meeting of the members of Global Dialogue held at 4th Floor, Holborn Gate, 26 Southampton Buildings, London WC2A 1AH on the 26th November 2007 IT WAS RESOLVED as follows

1 That the objects clause (clause 3) in the company's memorandum of association be deleted and replaced with the following

"3 The objects for which the company is established are

(1) To promote human rights (as set out in the Universal Declaration of Human Rights and subsequent United Nations Conventions and Declarations throughout the world by all or any of the following means

- (a) Raising awareness of Human Rights issues,
- (b) Research into Human Rights issues,
- (c) Commenting on proposed human rights legislation,
- (d) Obtaining redress for victims of human rights abuse,
- (e) Promoting public support for human rights

(2) To promote equality and diversity for the public benefit by

- (a) the elimination of discrimination on grounds of race, gender, disability, sexual orientation or religion,
- (b) advancing education and raising awareness in equality and diversity,
- (c) Cultivating a sentiment in favour of equality and diversity,

(3) Such purposes as are recognised as exclusively charitable under the law of England and Wales"

2 That the company's memorandum should be amended accordingly and the revised text filed with the Charity Commission and Companies House within 15 days of the date of this resolution

Dated this 26th day of November 2007

I certify this is a true record of the meeting
Andrew Puddephatt

Company Secretary