

Company number 6505892

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

DF FOUNDATION ("Company")

PASSED on 12 May 2008

The following resolution was passed on the date set out above as a written special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT The Memorandum of Association be and is here by amended by the replacement of the current Clause 3(b) with the following:

"The general purposes of such charitable bodies or for such other purposes for the public benefit as shall be exclusively charitable according to the laws of England and Wales, as the Directors of the Company ("the Trustees") may from time to time determine, in particular but not exclusively within the Republic of Ukraine."

Alexander Walsh

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Director

WEDNESDAY



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A13

28/05/2008

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COMPANIES HOUSE