

Company No. 6779669

PRIVATE COMPANY LIMITED BY GUARANTEE

NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTIONS

of

THE TONY BLAIR GOVERNANCE INITIATIVE

("the Company")

Circulation Date: 19 February 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**):

RESOLUTIONS

IT IS RESOLVED:

- 1 **THAT** the Company's memorandum of association be altered by the adoption of a new objects clause 3, in the form annexed to this Resolution at 'Annex A'.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on 19 February 2009, hereby irrevocably agrees to the Resolutions:

Sign

Print name

Date

.....
R. Adamson
Director For and on behalf of
.....
BROADWAY DIRECTORS
.....
LIMITED
19 February 2009
.....



NOTES

- 1 If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to the Tony Blair Governance Initiative, 50 Broadway, London SW1H 0BL.
 - (b) **Post:** returning the signed copy by post to the Tony Blair Governance Initiative, 50 Broadway, London SW1H 0BL.
 - (c) **Fax:** faxing the signed copy to 020 7222 3480 marked "For the attention of the Tony Blair Governance Initiative".

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- 4 In the case of joint members, only the vote of the senior member who votes will be counted by the Company. Seniority is determined by the order in which the names of the members appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

ANNEX A

3 Objects

The Charity's objects (the **Objects**) are:

- 3.1 to relieve poverty through the promotion and advancement of efficient public administration of government, social and economic development, investment and good governance and the advancement of conflict resolution;
- 3.2 to promote sustainable development with a view to meeting the needs of the present generation, without compromising the ability of future generations to meet their own needs, for the benefit of the public, including by:
 - 3.2.1 the relief of poverty;
 - 3.2.2 the improvement of the conditions of life in communities facing poverty and/or social disadvantage; and/or
 - 3.2.3 the promotion of sustainable means of achieving economic growth, investment and regeneration;
- 3.3 to advance the education of the public about good governance and sustainable development.