

Company number: 6975984

Written resolution of

Full Fact

25 July 2013

WEDNESDAY



LD4 *L2F7LPCX* 21/08/2013 #13
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution:

Clauses 3 (a) and (b) of the Company's Memorandum of Association shall be deleted and replaced with the wording below:

"The purposes of the charity shall be the promotion and advancement of public education and research particularly (without prejudice to that generality) by making available full accurate and relevant facts such as aid and promote informed public understanding of matters of public interest

The purposes aforesaid shall in all respects and at all times be construed promoted and advanced –

- (i) In an impartial objective balanced independent and authoritative manner, and*
- (ii) Exclusively for the public benefit in accordance with the law of charity of England and Wales from time to time "*

The undersigned, a person entitled to vote on the following resolution on 25 July 2013, hereby irrevocably agrees to the resolution.

Signed.*Simon Briscoe*

Name of member: *SIMON BRISCE*

Date:*1/8/13*

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:

By Hand: delivering the signed copy to William Moy, Full Fact, 4 Dyer's Buildings, London, EC1N 2JT

Post: returning the signed copy by post to William Moy, Full Fact, 4 Dyer's Buildings, London, EC1N 2JT.

Email: by attaching a scanned copy of the signed document to an email and sending it to will@fullfact.org Please enter "Written resolution dated 25 July 2013" in the email subject box.

Company number: 6975984

Written resolution of

Full Fact

25 July 2013

COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution

Clauses 3 (a) and (b) of the Company's Memorandum of Association shall be deleted and replaced with the wording below

The purposes of the charity shall be the promotion and advancement of public education and research particularly (without prejudice to that generality) by making available full accurate and relevant facts such as aid and promote informed public understanding of matters of public interest

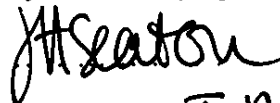
The purposes aforesaid shall in all respects and at all times be construed promoted and advanced –

(i) In an impartial objective balanced independent and authoritative manner, and

(ii) Exclusively for the public benefit in accordance with the law of charity of England and Wales from time to time

The undersigned, a person entitled to vote on the following resolution on 25 July 2013, hereby irrevocably agrees to the resolution

Signed



Name of member:

J. A. SEATON

Date

2nd August 2013

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Email: by attaching a scanned copy of the signed document to an email and sending it to will@fullfact.org Please enter "Written resolution dated 25 July 2013" in the email subject box

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement
- 3 Unless, by 21 August 2013, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 (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)

Company number: 6975984

Written resolution of

Full Fact

25 July 2013

WEDNESDAY

LD4

21/08/2013
COMPANIES HOUSE

#15

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution:

Clauses 3 (a) and (b) of the Company's Memorandum of Association shall be deleted and replaced with the wording below

"The purposes of the charity shall be the promotion and advancement of public education and research particularly (without prejudice to that generality) by making available full accurate and relevant facts such as aid and promote informed public understanding of matters of public interest

The purposes aforesaid shall in all respects and at all times be construed promoted and advanced –

- (i) In an impartial objective balanced independent and authoritative manner, and*
- (ii) Exclusively for the public benefit in accordance with the law of charity of England and Wales from time to time "*

The undersigned, a person entitled to vote on the following resolution on 25 July 2013, hereby irrevocably agrees to the resolution

Signed: .. 

Name of member: CIPSEY

Date: ..25/7/13...

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:

By Hand: delivering the signed copy to William Moy, Full Fact, 4 Dyer's Buildings, London, EC1N 2JT.

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4. (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.)

Company number: 6975984

Written resolution of

Full Fact

25 July 2013

WEDNESDAY

LD4

21/08/2013
COMPANIES HOUSE

#14

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution

Clauses 3 (a) and (b) of the Company's Memorandum of Association shall be deleted and replaced with the wording below

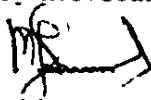
The purposes of the charity shall be the promotion and advancement of public education and research particularly (without prejudice to that generality) by making available full accurate and relevant facts such as and and promote informed public understanding of matters of public interest

The purposes aforesaid shall in all respects and at all times be construed promoted and advanced -

- (i) In an impartial objective balanced independent and authoritative manner and*
- (ii) Exclusively for the public benefit in accordance with the law of charity of England and Wales from time to time*

The undersigned, a person entitled to vote on the following resolution on 25 July 2013, hereby irrevocably agrees to the resolution

Signed



Name of member: 7/8/13

Date: MICHAEL SAMUEL

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version

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