

- 3 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: 7710129

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION

- of -

FOUNDATION FOR FREE JOURNALISM (the "Company")

31 October 2011 (the "Circulation Date")

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 of the Company (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to The Journalism Foundation

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

Alastair Toulh

Name

ALASTAIR TOULH

(PRINT NAME)

Date

31 October 2011

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

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

- 1 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

28 November

- 2 Unless, by [*2011*] [*lapse date*], sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date

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