

Written Resolution of
Plant-for-the-Planet UK

This written resolution is intended to be a special resolution

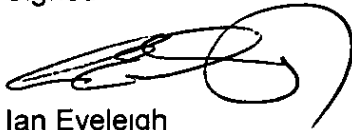
It is hereby RESOLVED that due to the dormant state of Plant-for-the-Planet UK, and having paid due consideration to Article 13(1) of the Articles of Incorporation, the charity may hold its first annual general meeting by no later than 31 03 2014, thereby granting an extension of 6 months for the holding of the annual general meeting

It is hereby RESOLVED that the requirement to hold annual general meetings contained within the Articles of Association, and specifically Articles, 13(2), 15(1)(a), 15(3), 32, 33(2), and 37(2), shall otherwise remain

It is therefore hereby RESOLVED that no further change to the Articles of Association is required

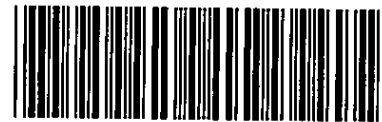
On 29 11 2013, this written resolution was AGREED and PASSED by the members of Plant-for-the-Planet UK by a majority greater than 75% of total membership

Signed



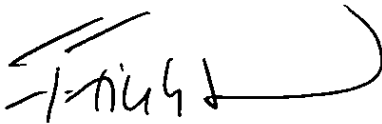
Ian Eveleigh

Company secretary



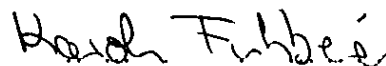
A32 *A2NUQZ1N* #46
23/12/2013
COMPANIES HOUSE

Agreed and signed by member



Frithjof Finkbeiner

Agreed and signed by member



Karolin Finkbeiner