

Company number: 09176062

**Written resolution of  
The Brazzaville Foundation  
("the Charity")**

**Circulation Date: 20 November 2018**

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

*It is hereby resolved by way of special resolution that the objects of the Company be and are hereby amended by the deletion of the existing Article 4 (being the objects clause) and the substitution of the following clause:*

**4. Objects**

**The Charity's objects are restricted specifically to the following:**

- 4.1 The promotion of national and international conflict resolution and reconciliation for the public benefit with a view to relieving suffering and poverty and promoting human rights and religious and racial harmony by mediating with parties to the conflict and others together to discuss possible solutions; and**
- 4.2 The saving of lives, the advancement of health, the relief of need, and the preservation and conservation for the public benefit of the physical and natural environment including landscapes, flora and fauna and the furtherance of other purposes recognised as charitable under English law, in particular (but without limitation) in areas affected by conflict around the world,**

**provided that all activities shall maintain or enhance the charity's commitment to remaining independent and impartial.**

The undersigned, a person entitled to vote on the resolution above on the circulation date above, hereby irrevocably agrees to the resolution.

Signed: .....

Name: **Nicholas Chance**

Date: .....

Signed: .....

Name: **Jean-Yves Ollivier**

Date: .....

THURSDAY



A08 \*A7L6MKD7\* 20/12/2018 #140  
COMPANIES HOUSE

Signed: .....

Name: **Phillip Prettejohn**

Date: .....

Signed:  .....

Name: **Oliver Scutt**

Date: **21.11.18** .....

1. If you agree with the Resolution, please indicate your agreement by:  
  
**Hand:** by delivering the signed and dated resolution to Philip Prettejohn;  
  
**Post:** by returning the signed and dated resolution by post to Philip Prettejohn t 10 Queen Street Place, London, England, EC4R 1BE;  
  
**Email:** by attaching a scanned copy of the signed and dated resolution to an email and sending it to [Philip.prettejohn@rawlinson-hunter.com](mailto:Philip.prettejohn@rawlinson-hunter.com).
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the end of 28 days beginning with the circulation date, 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 on or before this date.
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.)
6. A copy of this resolution has been sent to the auditors.

Company number: 09178062

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provided that all activities shall maintain or enhance the charity's commitment to remaining independent and impartial.

The undersigned, a person entitled to vote on the resolution above on the circulation date above, hereby irrevocably agrees to the resolution.

Signed: 

Name: Nicholas Chance

Date: 20/11/18

Signed: .....

Name: Jean-Yves Olivier

Date: .....

Signed: .....

Name: Philip Prettlejohn

Date: .....

Signed: .....

Name: Oliver Scutt

Date: .....

THURSDAY

A08

\*A7L6MKDF\*  
20/12/2018 #141  
COMPANIES HOUSE

Company number: 09176062

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The undersigned, a person entitled to vote on the resolution above on the circulation date above, hereby irrevocably agrees to the resolution.

Signed: .....

Name: Nicholas Chance

Date: .....

Signed: 22 November 2018

Name: Jean-Yves Olivier

Date: .....

217698/0002/001686408/Ver.01

THURSDAY

A08

20/12/2018  
COMPANIES HOUSE

#143

Signed: .....

Name: **Philip Prettejohn**

Date: .....

Signed: .....

Name: **Oliver Scutt**

Date: .....

Company number: 09176062

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Name: **Nicholas Chance**

Date: .....

Signed: .....

Name: **Jean-Yves Ollivier**

Date: .....

TU TH	A08	TA / LDM/KUN	#142
		20/12/2018	
		COMPANIES HOUSE	
TU TH	A22	*A7K3ZFK3*	#57
		04/12/2018	
		COMPANIES HOUSE	

Signed: .....

Name: Phillip Prettejohn

Date: 20 November 2018

Signed: .....

Name: Oliver Scutt

Date: .....



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