

Company number: 09562237

LABOUR FRIENDS OF ISRAEL LTD

(the "Company")

COMPANIES ACT 2006

The following written resolutions (with the resolutions being passed as an ordinary resolutions (the "Resolutions")) was approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006 on 25th July 2019.

Resolutions

3. *"THAT clause 20.1 of the Articles of Association requiring the number of directors to be three shall no longer apply in its entirety and that there shall be no limit on the number of directors."*
4. *"THAT all acts, errors and, omissions of, or undertaken, carried out or otherwise performed or effected by the directors in relation to the appointment of David Eardley Garrard as director of the Company on 7 December 2018 are hereby ratified"*

..... *S Genb*

Chairperson

