

Company no. 2842061

THE COMPANIES ACTS 1985 AND 1989

A COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

JUBILEE ACTION LIMITED

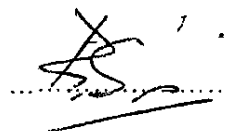
The undersigned, being all the members of the above-named Company who (at the date of this resolution) will be entitled to attend and vote at General Meetings of the Company **HEREBY AGREE** pursuant to Section 318A of the Companies Act 1985 to the following resolution to be passed as a Special Resolution.

THAT with the consent of the Charity Commission the Memorandum of Association be amended by the re-numbering of paragraphs (r) to (x) (inclusive) of clause 3 as paragraphs (s) to (y) (inclusive) and the insertion of a new paragraph (r) as follows:-

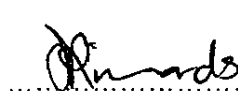
"(r) to undertake any permanent trading activities which are in direct furtherance of the objects of the Company."

Dated this 21st day of February 2002

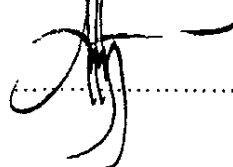
SIGNED by
ANDREW SMITH



SIGNED by
SUE RICHARDS



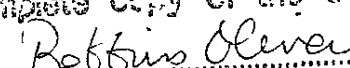
SIGNED by
ALAN BERRY



FRIDAY



A07 04/05/2018 #9
COMPANIES HOUSE

We certify that this is a true and
complete copy of the original

Robbins Olvey Solicitors