

Circulation Date: October 7 2014

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
Company No: 07660799
BRITISH FUTURE

WRITTEN SPECIAL RESOLUTION

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held

THAT Article 3 1 of the Articles of Association of the company shall be deleted in its entirety and replaced with the following:

3 1 The Charity's objects ("the Objects") are to advance the education of the public, in particular in the subjects of equality and diversity, human rights, racial and cultural harmony, citizenship and social inclusion.

In furtherance of the objects the Charity may carry out and promote research and disseminate the useful results of such research, in particular comprising information leading to the better understanding of the matters set out in the objects

AGREEMENT

Please read the notes at the end of this document before signing to indicate your agreement.

The undersigned, entitle to vote on the above resolution, hereby irrevocably agree to the Written Special Resolution

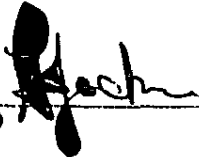


A17 21/10/2014 #87
COMPANIES HOUSE

Notes

- 1. This Special Written Resolution is passed when at least 75% of the members have signified their agreement.**
- 2. If not passed within 28 days of circulation this Special Written Resolution will lapse**
- 3 A member signifies agreement by signing the Special Written Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Special Written Resolution and indicating agreement.**

SIGNED



PRINT NAME

HOWARD JACKSON

DATE

9th October 2014

SIGNED

PRINT NAME

DATE

SIGNED

PRINT NAME

DATE

SIGNED

PRINT NAME

DATE

SIGNED

PRINT NAME

DATE

SIGNED



PRINT NAME

IAN BIRRELL

DATE

14/10/2014

SIGNED

PRINT NAME

DATE

SIGNED

PRINT NAME

DATE

SIGNED

PRINT NAME

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SIGNED

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SIGNED

1-1-
S. A. SARAN

PRINT NAME

DATE

7 October 2014

SIGNED

PRINT NAME

DATE

SIGNED

PRINT NAME

DATE

SIGNED

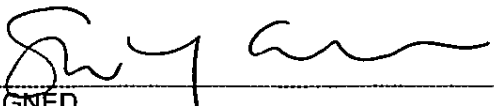
PRINT NAME

DATE

SIGNED

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SHIRLEY CRAMER
PRINT NAME

October 7, 2014
DATE

SIGNED

PRINT NAME

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PRINT NAME

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PRINT NAME

DATE

Alasdair Murray

SIGNED

ALASDAIR MURRAY

PRINT NAME

9/10/14

DATE

SIGNED

PRINT NAME

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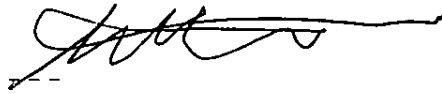
DATE

SIGNED

PRINT NAME

DATE

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PRINT NAME

WILF WEEKS

DATE

8th Oct 2014

SIGNED

PRINT NAME

DATE

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PRINT NAME

DATE

SIGNED

PRINT NAME

DATE

SIGNED

PRINT NAME

DATE

SIGNED Rudy

PRINT NAME ELIZABETH STREINCE

DATE 9/10/14

SIGNED _____

PRINT NAME _____

DATE _____

SIGNED _____

PRINT NAME _____

DATE _____

SIGNED _____

PRINT NAME _____

DATE _____

SIGNED _____

PRINT NAME _____

DATE _____



SIGNED

DAVID ISRAZ

PRINT NAME

9/10/19

DATE

SIGNED

PRINT NAME

DATE

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PRINT NAME

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