

Active Change Foundation Limited

Company number 5964653

Record of Written Resolution

The attached resolution was duly passed as a special resolution on **Tuesday 9th September 2008** by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Signed:.. *Curdery*
(Director/Company Secretary)



PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
ACTIVE CHANGE FOUNDATION LIMITED ("the Company")

2008 [*before sending out please insert date on which this is circulated*]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the following amendment be made to the Company's Memorandum of Association

- 1 That Clause 3 1 of the Memorandum of the Company be deleted and replaced with the following words

"3 1 The objects of the Charity ("the Objects") are

3 1 1 To promote for the public benefit (i) the prevention of crime within urban communities, in particular terrorism and violent crime perpetrated by gangs and (ii) the protection of property or people living or working within urban communities, so as to provide safer urban communities, in particular by

- (a) promoting greater inclusion of young people in the prevention of crime,
- (b) promoting greater understanding and engagement between young people and other members of the community, including statutory bodies,
- (c) promoting activities to foster understanding between people from diverse backgrounds,

- (d) promoting opportunities for the education and mentoring of young people,
- (f) promoting social inclusion amongst young people who are socially excluded as a result of one or more of the following factors

unemployment, financial hardship, ill health (physical or mental), substance abuse or dependency including alcohol and drugs, discrimination on the grounds of sex, race, disability, ethnic origin, religion, belief, creed, sexual orientation or gender reassignment, poor educational or skills attainment, relationship and family breakdown, poor housing (that is housing that does not meet basic habitable standards) crime (either as a victim of crime or as an offender rehabilitating into society)

- 3 1 2 The promotion of religious and racial harmony for the public benefit by promoting knowledge and mutual understanding between different racial groups and persons of different faiths and raising awareness so as to promote good relations between those groups and persons "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

I am a person entitled to vote on the Resolution on the date noted above and I hereby irrevocably agree to the Resolution

Signed

Name in print

Date

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by either
 - (a) signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - *By Hand* delivering the signed copy to *[insert name and address]*, or
 - *By Post* returning the signed copy by post to *[insert name and address]*, or
 - *By Fax* faxing the signed copy to *[fax number]* marked for the attention of *[name]*,
or
 - (b) by sending an e-mail to *[e-mail address]* The email should contain the following wording
 - "Active Change Foundation Limited - Written resolution dated *[the date at the top of the Resolution]*" in the e-mail subject box,
 - "I hereby agree to the written resolution referred to above" in the text of the e-mail itself, and
 - Your name at the end of the e-mail

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

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless by *[insert lapse date which should be the end of the period of 28 days beginning with the date at the top of the resolution]*, sufficient agreement has been received for the Resolution to pass, it will lapse 75% of the members must have agreed to the Resolution for it to be successfully passed If you agree to the Resolution, please ensure that your agreement reaches us in one of the ways described at Note 1 above before or during this date
- 4 Save as expressly stated, you may not use any electronic address provided either in this document or in any accompanying documents or communications to communicate with the Company