

Special Resolution Re-amendment to Voting Rights

Notice is hereby given that the Annual General Meeting of The Ethical Fashion Forum will be held at London College of Fashion, 20 John Prince's St, W1G 0BJ, on 16th March 2011 at 5 45pm to consider and, if approved, to pass the following Resolutions [1] as Special Resolutions

Special Resolution[s]

1 THAT the articles of association of the Company be altered by deleting the present article 16 and replacing it with the following new article 16A

"16A (1) A resolution in writing agreed by a simple majority (or in the case of a special resolution by a majority of not less than 75%) of the members which would have been entitled to vote upon it had it been proposed at a general meeting shall be effective provided that

(a) a copy of the proposed resolution has been sent to every eligible member,

(b) a simple majority (or in the case of a special resolution by a majority of not less than 75%) of members has signified its agreement to the resolution, and

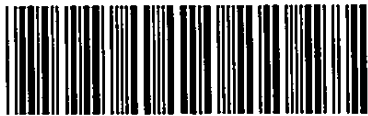
(c) it is contained in an authenticated document which has been received at the registered office within the period of 28 days beginning with the circulation date

(2) A resolution in writing may comprise several copies to which one or more members have signified their agreement

(3) In the case of a member that is an organisation, its authorised representative may signify its agreement "

NAME	COMPANY	SIGNATURE
Cyndi Rhodes	Worn Again	
Kerry See	Janky Styling	
Famula Davis	INDIVIDUAL	
Sarah Ratty	Ciel	
Wyla Patel	TRAID	
I AMARAL	Terra Plana	
JUDITH CONDOR UDAK	trading for development	
TAMSIN LEEUWE	Juste	

THURSDAY



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COMPANIES HOUSE

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...ity, March 16, 2011