

3811133

**Companies Acts 1985 and 1989**

**The London Jewish Cultural Centre (the "Company")**

This written resolution of the Company is made by all the members of the Company pursuant to article 22 of the Company's articles of association and section 381A of the Companies Act 1985.

**Written Resolution**

THAT, the articles of association of the Company be amended

(A) by adding the words

"if a Trustee then immediately upon ceasing to be a Trustee or"

after the first words of article 5 : "A person shall cease to be a member of the Association"; and

(B) by adding the words the following words to article 33:

"unless at the meeting at which either the chairman or vice-chairman is to retire following a second term in office it is resolved to extend the term of office of the chairman or vice-chairman for a further term. Any such further term shall not extend beyond the date of the second annual general meeting following the meeting at which the resolution is passed."



Name Des Cohen

Date.....

Signature.....

*Anthony*  
Name Steven Andrew Fogel

Date *12<sup>th</sup> September 2006*

Signature.....  
*Steven Fogel*

Name Michael Aron Heller

Date.....

Signature.....

Name Marion Khalili

Date.....

Signature.....

Name Stephen Kon

Date.....

Signature.....

Name The Hon Adrienne Barbara Ellis Marks

Date.....

Signature.....

Name Clive Maurice Marks FCA OBE

Date.....

Signature.....

Name Sandra Myers

Date.....

Signature.....

Name Simon Michael Olswang

Date.....

Signature.....

Name Anthony Tabatznik

Date.....

Signature.....

Registered in England no 3811133

Registered Office: Ivy House 94 – 96 North End Road London NW11 7HU

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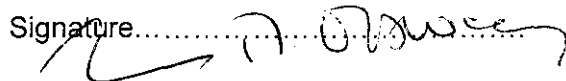
Name Sandra Myers

Date.....

Signature.....

Name Simon <sup>Myers</sup> Michael Olswang

Date 12 Jan 06

Signature 

Name Anthony Tabatznik

Date.....

Signature.....

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Signature.....

Name Stephen Kon

Date.....

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Name The Hon Adrienne Barbara Ellis Marks

Date.....

Signature.....

Name Clive Maurice Marks FCA OBE

Date.....

Signature.....

Name Sandra Myers

Date 12.09.06

Signature 

Name Simon Michael Olswang

Date.....

Signature.....

Name Anthony Tabatznik

Date.....

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Name Des Cohen

Date.....

Signature.....

Name Steven Andrew Fogel

Date.....

Signature.....

Name Michael Aaron Heller

Date 15/09/06

Signature.....

Name Marion Khalili

Date.....

Signature.....

Name Stephen Kon

Date.....

Signature.....

Name The Hon Adrienne Barbara Ellis Marks

Date.....

Signature.....

Name Clive Maurice Marks FCA OBE

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Signature.....

Name Sandra Myers

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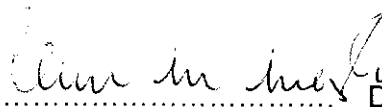
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**Name: Stephen Kon**

Signature.......... Date.....18/9/2006.....


**Name: Clive Marks**

Signature.......... Date.....18/9/2006.....

**Name: Anthony Tabatznik**

Signature.......... Date.....18/9/2006.....

**Name: Des Cohen**

Signature.......... Date.....18/9/2006.....

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]

Name Des Cohen

Date.....

Signature.....

Name Steven Andrew Fogel

Date.....

Signature.....

Name Michael Aron Heller

Date.....

Signature.....

Name Marion Khalili

Date...14.9.2006

Signature...MS. Khalili

Name Stephen Kon

Date.....

Signature.....

Name The Hon Adrienne Barbara Ellis Marks

Date.....

Signature.....

Name Clive Maurice Marks FCA OBE

Date.....

Signature.....

Name Sandra Myers

Date.....

Signature.....

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L

Name: The Hon. Adrienne Marks

Signature.....*Adrienne Marks* Date.....*18/9/2002*

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