

More Transplants Please Limited

5430636

Written resolution of the members of the Company

Made pursuant to the Company's Articles of Association

Made on 30 July 2007

We, the undersigned, being all the members of the Company who are at this date entitled to attend and vote at a meeting of members, hereby resolve as follows -

- 1 To make a change to the objects clause of the memorandum of the Company, namely that the current wording of clause 3 of the objects be entirely replaced by the following paragraph

"The relief of persons who have had or are hoping to have an organ transplant by the improvement of the supply of human organs available for transplantation through the promotion of human organ donation "

A copy of the revised Memorandum is attached to this resolution

Name of Member

Signature

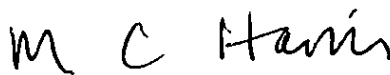
Christopher Richard Seddon



Robert Noel Waddington Oakeshott



Margaret Challinor Harris



Stephen Howard Cadney



FRIDAY



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03/08/2007

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COMPANIES HOUSE