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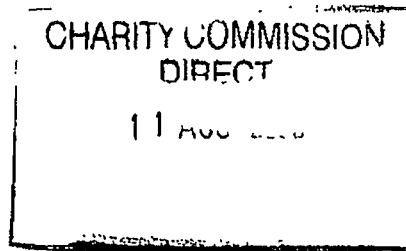
Charity Commission Direct
PO Box 1227
Liverpool
L69 3UG

Our reference JAS/SCV/at
Direct telephone 020 7917 7306
Direct facsimile 020 7242 9899
Direct email scv@farrer.co.uk

6 August 2009

Dear Sirs

**Application for Registration
The Global Warming Policy Foundation**



Please find enclosed the following documents in support of the application of The Global Warming Policy Foundation ("GWPF") to be registered as a charity in England and Wales:

1. the Trustee Declaration signed by the three current trustees;
2. the Application for Registration;
3. a copy of the Memorandum and Articles of Association of GWPF; and
4. a copy of the Certificate of Incorporation of GWPF.

We would make the following additional comments in respect of GWPF's application for registration.

A5 (Finance and Funding)

GWPF has received £50,000 as a seed donation. A copy of a bank statement in GWPF's name as evidence of this funding will follow shortly.

GWPF intends to engage a part time professional fundraiser as a consultant at a daily rate.

E1 (Conflicts of Interests Policy)

The trustees are currently finalising the conflict of interest policy, a copy of which will follow once it has been approved. It is envisaged that the policy will include the following:

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- (a) GWPF will not accept donations from energy companies or from individuals with a significant interest in energy companies;
- (b) GWPF will only accept donations from individuals and companies of good standing; and
- (c) any donation over £50,000 will need to be referred to the trustees for approval.

E3 (Private Benefit Details)

No trustee will receive a private benefit by virtue of his or her relationship with GWPF. However, it is anticipated that a number of scientists and economists will be appointed as the Academic Advisory Council of GWPF (for the avoidance of doubt, members of the Advisory Council will not be trustees of GWPF). Given that some of these individuals will be academics with an expertise in the field of global warming, it is possible that the GWPF will want to commission research which is required on subjects that are appropriate to the expertise of members of the Advisory Council. If it is thought reasonable and proper by the trustees to commission such work from an Advisory Council member, this member will be paid accordingly. We do not consider that this raises any issue of private benefit but, in the interests of transparency, wanted to make you aware of this possibility.

F2 (Organisation's addresses)

GWPF is currently seeking permanent office accommodation, but has yet to secure this. For this reason, we would request that GWPF's address should, for the time being, be care of this office. We shall provide details of GWPF's operating address as soon as a lease for office premises has been finalised.

F5 (Trustee Details)

Finally, GWPF is looking to appoint a number of additional trustees. The individuals named below have agreed to become trustees of GWPF and we are currently in the process of appointing them to the charitable company.

[REDACTED]

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We should be happy to provide you with a Trustee Declaration from each additional trustee if you think this necessary.

We should be grateful if you would acknowledge receipt of this application for registration and should be happy to answer any questions you may have.

We look forward to hearing from you.

Yours faithfully

Farrer & Co