



International Coffee Council
118th Session (Special)
23 January 2017
London, United Kingdom

Draft Resolution

SUBMITTED BY THE SECRETARIAT

**Authorization to sign the lease and related agreements
at Part 4th Floor, 222 Gray's Inn Road, London WC1X 8HB ("the Property")
on behalf of the International Coffee Organization (ICO)**

WHEREAS:

The Executive Director, Mr Robério Oliveira Silva, passed away on 30 December 2016 leaving the Organization with no legal representative.

The Organization's solicitors have advised the ICO that the Council may adopt a Resolution conferring authority on the Chairperson or the Vice Chairperson of the International Coffee Council to sign the following documents on behalf of the ICO:

1. A lease of the Property to be made between (1) the Secretary of State for Work and Pensions and (2) the ICO.
2. An agreement for lease to be made between (1) Trillium (Prime) Property GP Limited and (2) the ICO.
3. A licence to underlet to be made between (1) New Printing House Square Limited, (2) the Secretary of State for Work and Pensions and (3) the ICO.
4. A licence to alter to be made between (1) New Printing House Square Limited, (2) the Secretary of State for Work and Pensions and (3) the ICO.

5. An early access agreement to be made between (1) Trillium (Prime) Property GP Limited, (2) World Animal Protection and (3) the ICO

THE INTERNATIONAL COFFEE COUNCIL

RESOLVES:

To authorize either the Chairperson or the Vice Chairperson of the International Coffee Council to sign the documents referred to above.