



**THE
OUTWARD
BOUND TRUST**

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

**COMPANY NUMBER: 00405180
COMPANY NAME: OUTWARD BOUND GLOBAL**

On the 13th day of June 2022 the attached Special Resolution was circulated for signature by the members.

The Special Resolution, together with the amended (new) Articles of Association of Outward Bound Global were approved at an 'ordinary' meeting of the Board of Outward Bound Global held on the 13th day of June 2022.



Chairman of the Trustees: Mr Charles Philipps

*Outward Bound is a registered trade mark of The Outward Bound Trust as is its device. The Outward Bound Trust is a Registered Charity in England and Wales (1128090) and in Scotland (SC040341) and a company limited by guarantee, registered in England and Wales (company number 6748835). Registered Office: Hackthorpe Hall, Hackthorpe, Penrith, Cumbria CA10 2HX

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

OUTWARD BOUND GLOBAL ("THE COMPANY")

Company No: 00405180

Circulation Date: ~~[INSERT DATE CIRCULATED TO MEMBERS]~~ 2022
13 JUNE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution is passed as a Written Special Resolution:

THAT the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association

Agreement

Please read the notes at the end of this document before signifying your agreement to the Written Special Resolution.

The undersigned being persons entitled to vote on the Written Special Resolution on the Circulation Date hereby irrevocably agree to the Written Special Resolution.

Dated this 13 day of June 2022

R. J. Anderson *R. J. Anderson*
[Name of Member]

.....
[Name of Member]

.....
[Name of Member]

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Dated this 13 day of JUNE 2022

.....
[Name of Member]


.....
[Name of Member]

COLIN MAWDS

.....
[Name of Member]

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Mary M. Thomson

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Dated this **13** day of **June** 2022



.....
[Name of Member] C.E.L. PHILIPS

.....
[Name of Member]

.....
[Name of Member]

.....
[Name of Member]

.....
[Name of Member]

.....
[Name of Member]

Notes

- 1** If you agree with the Written Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Trustees [INSERT ADDRESS] or by email to [EMAIL ADDRESS]
- 2** You may not return the Written Special Resolution to the Company by any other method.
- 3** If you do not agree to the Written Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4** Once you have indicated your agreement to the Written Special Resolution, you may not revoke your agreement.
- 5** Unless, by 28 days after Circulation Date, sufficient agreement has been received for the Written Special Resolution to pass, it will lapse. If you agree to the Written Special Resolution, please ensure that your agreement reaches us before or during this date.