

Company number 01506576
Charity number 280577

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL
WRITTEN RESOLUTION OF
RELEASE INTERNATIONAL
("the Company")

FRIDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act")

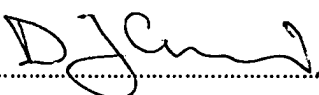
Passed on 31st March 2022

Circulation date: 23rd March 2022

We, the undersigned members of the Company, who at the date of this resolution represent 75% of the total voting rights of eligible members (as defined in Section 289 of the Act) hereby pass the following proposed resolution as a written resolution:

SPECIAL RESOLUTION

That the Company should adopt the revised articles of association in the form attached at Schedule 1, in substitution for, and to the exclusion of, the Company's existing articles of association. Charity Commission consent to the changes to the Objects and the trustee benefit provisions (the regulated alterations) was obtained on 6 January 2022.

Signature 

DAVID JOHN ARMOND

Date 24-3-22

Signature

BERHANE TEFAMARIAM ASMELASH

Date

Signature

DAVID JOHN BENTLEY

Date

Signature

SUSAN HARRISON

Date

Signature

MARTIN JOHN LEE

Date

Company number 01506576
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Signature

Date

DAVID JOHN ARMOND

Signature 

Date 25/03/2022

BERHANE TESFAMARIAM ASMELASH

Signature

Date

DAVID JOHN BENTLEY

Signature

Date

SUSAN HARRISON

Signature

Date

MARTIN JOHN LEE

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Date

DAVID JOHN ARMOND

Signature

Date

BERHANE TEFAMARIAM ASMELASH

Signature 

Date 24 MARCH 2022

DAVID JOHN BENTLEY

Signature

Date

SUSAN HARRISON

Signature

Date

MARTIN JOHN LEE

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Signature 

Date 24/3/22

SUSAN HARRISON

Signature

Date

MARTIN JOHN LEE

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Date

DAVID JOHN ARMOND

Signature

Date

BERHANE TEFAMARIAM ASMELASH

Signature

Date

DAVID JOHN BENTLEY

Signature

Date

SUSAN HARRISON

Signature MJLee

Date 29th March 2022

MARTIN JOHN LEE

Signature

Date

MARY ANNE PRINT

Signature 

Date 31-3-22

SARAH ELIZABETH SHEARER

Signature

Date

ANDREW MICHAEL WAYLAND

Notes:

1. If you agree with the 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 Release International, PO Box 54, Orpington, Kent, BR5 4RT, marked for the attention of Lynnette Feist, or by email to lfeist@releaseinternational.org. You may not return the Resolution to the Company by any other method.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree, if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 19th April 2022 (28 days after the circulation date), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.

Signature

Date

MARY ANNE PRINT

Signature

Date

SARAH ELIZABETH SHEARER

Signature

Date 31/3/2022

ANDREW MICHAEL WAYLAND

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