

UWRITTEN RESOLUTIONS

Background

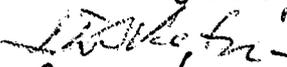
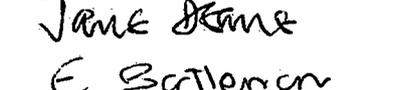
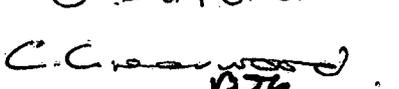
1. The Trustees of **MAKE Southwest** (the **Charity**) are those persons whose names are set out below (each a **Trustee** and together the **Trustees**) and each Trustee is a member of the Charity by virtue of article 12 of the articles of association of the Charity (the **Articles**).
2. It has been drawn to the attention of the Trustees that there are certain numbering errors in articles 15 and 42 of the Articles and that although such errors do not affect the sense or meaning of such articles, nonetheless such errors should be corrected.
3. The Trustees as members of the Charity now wish to pass appropriate written special resolutions to correct such errors, it being noted that such corrections in no way should be construed as a variation of the Articles.

Written Special Resolutions

WE, THE UNDERSIGNED being all the members of the Charity **HEREBY RESOLVE** (under the provisions in article 47 allowing for the passing of resolutions in writing) (each such resolution being a written special resolution)

1. **THAT** in article 15 the paragraph numbered 15.4 and beginning "The Selection Committee . . ." be renumbered 15.5, and that sub-paragraphs 15.4.1, 15.4.2, and 15.4.3, paragraphs 15.5 and 15.6, and sub-paragraphs 15.6.1 and 15.6.2 be renumbered accordingly.
2. **THAT** in article 42 the sub-paragraph numbered 42.1.8 and beginning "is removed from office . . ." be renumbered 42.1.7 and that sub-paragraphs 42.1.8.1 and 42.1.8.2 be renumbered accordingly.
3. **THAT** any cross references in the Articles to these paragraphs and sub-paragraphs be corrected.

Signed and dated:

Trustee	Signature	Date
Louis Eamonn Julian Victory		15/11/22
Richard Martin		15/11/22
George Thomas Nicholas Wilkinson		15/11/2022
Andrew North		15/11/22
Janet Wingate		15-11-22
Jane Deane		15-11-22
Eleanor Bartleman		15/11/22
Gillian Greenwood		15/11/22
Michael David Lea		15/11/22

SATURDAY

