

Company number 02324869

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ENGINUIITY (the Company)

Circulation Date: 6 July 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed by the members of the Company as a special resolution (the **Resolution**).

SPECIAL RESOLUTIONS

THAT, pursuant to written consents of the Charity Commission for England and Wales dated 21 June 2022, the Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

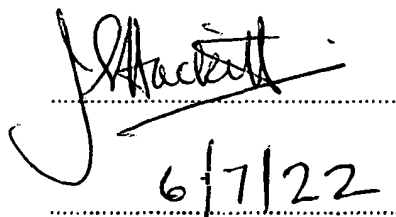
AGREEMENT

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

The undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Dame Judith Hackitt DBE

Date:


6/7/22

Signed by Anthony Burke

Date:

22/07/22

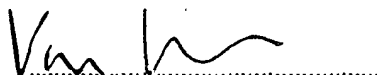
Signed by Paul Perera



Date:

6th July 2022

Signed by Victoria Helen Seward



Date:



6th July 2022

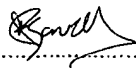
Signed by Joanna Helen Wood

J Wood

Date:

6th July 2022

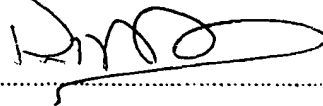
Signed by Karen Boswell



Date:

11th July 2022

Signed by Paul Birt



Date:

6th July 2022

Signed by Sarah Sandle



Date:

6th July 2022

Signed by Mark Tarry



Date:

19th July 2022

Signed by Sharron Pamplin



Date:

18. July. 2022

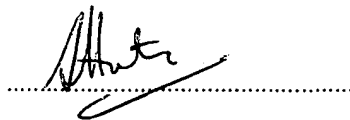
Signed by Michael Evans

M J Evans

Date:

06.07.22

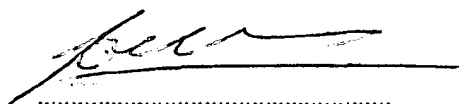
Signed by Selma Hunter



Date:

6/7/2022

Signed by Jose Lopes



Date:

6/07/22

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in person or by email, by attaching a scanned copy of the signed document to an email and sending it to fay.saunders@enginuity.org. If returning by email please type "Written resolution dated 6 July 2022" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date falling 30 days after the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.