

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS

OF

WE CHANGE LIVES (WCL)

COMPANY NUMBER 02595601

CHARITY NUMBER 1003023

(the Charity)

1 PURPOSE

1.1 The trustees **NOTE** that it is proposed to consider, and if thought fit approve:

1.1.1 the adoption of new articles of association of the Company (**New Articles**); and

1.1.2 the circulation of a written resolution to the members of the Charity approving the adoption of the New Articles (**Written Resolution**).

2 INTEREST IN THE PROPOSED ARRANGEMENTS

The trustees **NOTE** that pursuant to Article 10 of the Charity's articles of association (**Existing Articles**), an interested trustee was not entitled to be counted as participating in the decision-making process for quorum or voting purposes on matters in which they had an interest.

3 ARTICLES OF ASSOCIATION

3.1 The trustees **NOTE** that it is proposed to amend the New Articles proposed to be adopted by the Charity in place of the Existing Articles.

3.2 **IT IS RESOLVED** pursuant to the Existing Articles that:

3.2.1 the New Articles be approved for submission to the members of the Charity; and

3.2.2 subject to approval of the Written Resolution, the New Articles be adopted as the articles of association of the Company to the exclusion of the Existing Articles.

4 WRITTEN RESOLUTION

4.1 The trustees **NOTE** that they had each reviewed the Written Resolution to be submitted to the members of the Charity for approval.

4.2 **IT IS RESOLVED** that the Written Resolution is approved and be circulated to the members of the Charity for approval.

5 FILING AND ADMINISTRATION

5.1 **IT IS RESOLVED** that, subject to approval of the Written Resolution by the members of the Charity, the Charity secretary be and is hereby authorised to file the following documents:

5.1.1 Written Resolution, with the Registrar of Companies and the Charity Commission; and

5.1.2 New Articles, with the Registrar of Companies and the Charity Commission.

THURSDAY



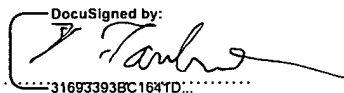
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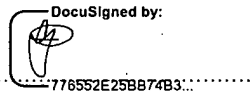
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Hamish Fairbrother

19 July 2023

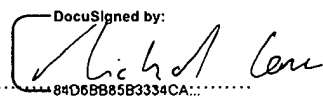
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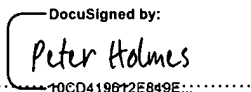
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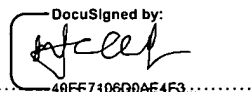
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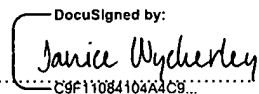
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Chris Howarth

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Janice Wycherley

19 July 2023

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