

Circulation Date: 20th June 2022

Company No. 02638349

Charity No. 1157706

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
of
CABWI AWARDING BODY
("the Company")

We, the undersigned, being more than 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

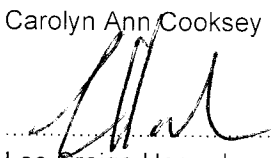
IT IS HEREBY RESOLVED THAT: Subject to Charity Commission consent dated 27 April 2022, provided as required by s.198 Charities Act 2011, the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

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Michael Douglas Baker

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Date

.....
Carolyn Ann Cooksey

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Date


.....
Lee Craig Horrocks


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Date

.....
Teresa Kaine

.....
Date

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Company No. 02638349

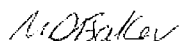
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Michael Douglas Baker

20th June 2022

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Date



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Carolyn Ann Cooksey

14/07/22

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Date

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Lee Craige Horrocks

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Date

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Teresa Kaine

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Date

Note:

1. This Written Resolution is passed when 75% of members have signified their agreement.
2. If it is not passed within 28 days of the circulation date then this Resolution will lapse.
3. A member signifies agreement by signing the Resolution.