

Company number **02771873**

**PRIVATE COMPANY LIMITED BY SHARES**

**SOLE MEMBER'S WRITTEN RESOLUTION**

of

**CAF FINANCIAL SOLUTIONS LIMITED (Company)**

31<sup>st</sup> January 2023(the "**Circulation Date**")

The directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT with immediate effect the draft articles of association attached to this resolution be adopted as the articles of association of CAF Financial Solutions Limited in substitution for, and to the exclusion of, CAF Financial Solutions Limited'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, the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **CAF NOMINEES LIMITED**

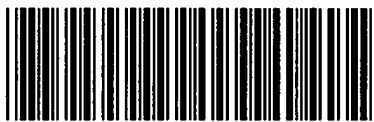


Neil Heslop, CEO CAF

*Director for and on behalf of  
CAF Nominees Limited*

2 February 2023

TUESDAY



\*ABXBDXJN\*

A07 14/02/2023 #219  
COMPANIES HOUSE

Date

## 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 to the Company Secretary by hand, by post to Kate Mayor at 25 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4TA or by email to the Company Secretary at [kmayor@cafonline.org](mailto:kmayor@cafonline.org).

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 28 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.



Liz Rylatt CAF Group CFO

.....  
Director for and on behalf of CAF  
Nominees Limited.

2 February 2023  
.....

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