

Written resolution of members under Companies Act 2006

Charity number 1037276

Company number 02854784

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION of THE PURFLEET TRUST RESETTLEMENT PROJECT (KING'S LYNN) LIMITED (Company)

CIRCULATION DATE: Tuesday 25 January 2022

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

SPECIAL RESOLUTION – ADOPTION OF NEW ARTICLES OF ASSOCIATION

That 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 Company's existing articles of association. The principal changes introduced by the new articles of association are summarised below:

- [Updating within the Companies Act 2006]
- [Extension and clarification of the Powers]
- [Directors and Members being commensurate]

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on Tuesday 25 January 2022 hereby irrevocably agrees to the Resolution:

Print full name

SUSAN PENNZOPE DIRECTOR

Signature

[Handwritten Signature]

Date

25/1/22

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, either by hand or by post to Richard Dickson of Clenshaw Minns, Accountants, Innovation Drive, Kings Lynn, Norfolk PE30 5BY or by electronic mail to richard.dickson@clenshawminns.co.uk **You may not return the Resolution to the Company by any other method.**

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 Monday 31 January 2020 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.