

**COMPANY NUMBER: 03020873**

**CHARITY NUMBER: 1045257**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**SPECIAL WRITTEN RESOLUTION OF**

**SW LONDON VINEYARD**

**("the Charity")**

**BY REFERENCE TO THE ARTICLES OF ASSOCIATION AS AMENDED BY  
SPECIAL RESOLUTION DATED 3<sup>rd</sup> AUGUST 2008**

**CIRCULATED ON 19 JANUARY 2023**


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the resolution below be passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the existing articles of association of the Charity. Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed


  
Stephanie Bell (Feb 8, 2023 16:32 GMT).....

**STEPHANIE ANNE BELL**

Date

8/2/23  
.....

Signed

  
Robert Byk (Feb 8, 2023 21:31 GMT+3).....

**ROBERT ADAM BYK**

Date

8/2/23  
.....

Signed


  
Ravi Gidoomal (Feb 8, 2023 20:53 GMT).....

**RAVI GIDOOMAL**

Date

8/2/23  
.....

Signed


  
Ruth Koch (Feb 9, 2023 15:55 GMT).....

**RUTH GRACE KOCH**

Date

9/2/23  
.....

Signed


  
Rachel Moseley (Feb 9, 2023 18:37 GMT).....

**RACHEL HANNAH MOSELEY**

Date

9/2/23  
.....

Signed

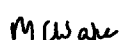
  
.....

**BEREND PATRICK TEN HAVE**

Date

09/02/23  
.....

Signed


  
Martyn Wake (Feb 10, 2023 12:24 GMT).....

**DR MARTYN CHARLES WAKE**

Date

10/2/23  
.....

Signed

  
Neil Woodward (Feb 10, 2023 18:00 GMT).....

**NEIL WOODWARD**

Date

10/02/2023  
.....

## EXPLANATORY NOTES FOR MEMBERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Charity by using one of the following methods:
  - 1.1 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to [neil@swlv.org.uk](mailto:neil@swlv.org.uk)
- If you do not agree to the above resolution, you do not need to do anything.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by the date at the end of the 28 day period beginning on 19 January 2023, sufficient agreement has been received for the resolution to be passed, they will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.