

Company number 03024636

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL WRITTEN RESOLUTION**

of

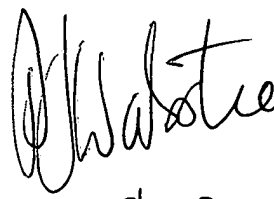
**CHRISTCHURCH CHARITABLE TRUST (Charity)**

**PASSED 29<sup>TH</sup> JUNE 2020**

**The articles of association annexed to this written resolution be adopted as the articles of association of the Charity in place of the existing articles of association.**

NOTE: Formal consent from the Charity Commission under s.198 (2)(a) to amend the Objectives of the Charity to the objectives now recorded in paragraph 2 of the Amended Articles was given in an email dated 05 June 2020.

NOTE: Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity agreed that the Special Resolution be circulated to all members for approval, with it being circulated on the 10<sup>th</sup> June 2020 and returned documents approving the resolution were received from over 75% of the members on Monday 29<sup>th</sup> June 2020 meaning that the Special Resolution was deemed to be passed on that date (as was notified to all members on that date).

  
Chair  
2/7/2020

