

Company no. 03128801

Registered charity no. 1052116

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

HARROGATE COMMUNITY HOUSE TRUST LIMITED

(the "Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as a special resolution as detailed below:

SPECIAL RESOLUTION

That the articles of association of the Company be amended as follows:

1. *Replace article 5(b) in its entirety with the following:*

"(b) If he serve upon the Company notice in writing of his intention to resign his membership in which event he shall cease to be a member at the date such notice is served upon the Company."; and

2. *Replace article 41 in its entirety with the following:*

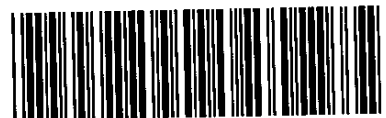
"41. The quorum necessary for the transaction of the business of the Committee may be fixed by the Officers, but this shall never be less than two (and unless so fixed, it shall be two)"

Circulation date: 21 September 2018

Registered office:

Nidderdale House
46/50 East Parade
Harrogate
North Yorkshire
HG1 5RR

SATURDAY

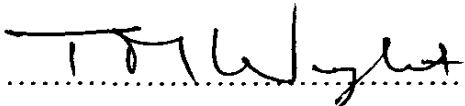



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COMPANIES HOUSE

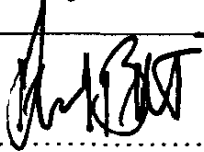
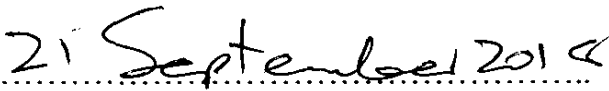
Agreement to written resolution

Please read the notes at the end of this document before indicating your agreement to the resolution.

We, the undersigned, being persons entitled to vote on the above resolution on the Circulation Date, irrevocably agree to such resolution:

Name of member:	Trevor Michael Wright
Signed:	
Date:	

Name of member:	John Patrick Brady
Signed:
Date:

Name of member:	Daniel John Brumfitt
Signed:	
Date:	

Name of member:	Michael Howard Crosby
Signed:	<i>MH Crosby</i>
Date:	<i>21 Sept. 2018</i>

Name of member:	Gaynor Patricia Hall
Signed:	<i>G Hall</i>
Date:	<i>21/09/18</i>

Name of member:	John Anthony Leahy
Signed:	<i>J.A. Leahy</i>
Date:	<i>21/09/2018</i>

Name of member:	Ann Lea Morris
Signed:	
Date:	

Name of member:	Beverly Richardson
Signed:	<i>Beverly Richardson</i>
Date:	21 Sept 2018

Name of member:	Peter Norman Wood
Signed:	<i>Peter Norman Wood</i>
Date:	21 Sept 2018

NOTES

1. If you wish to agree to the resolution, please complete the "Agreement" section above and return the completed document to the Company:
 - 1.1 at its registered office by hand or by post, marked "For the attention of the Company Secretary";
 - 1.2 by hand to the Chair of the Directors of the Company at its registered office;
 - 1.3 by scanning and attaching a signed copy of the resolution to an email addressed to: rmwandcmw134@gmail.com with the subject: "Response to Written Resolution 28 September".
2. Once you have signified your agreement to the resolution, you cannot revoke it. If you do not wish to agree to the resolution, you do not have to do anything. Failure to respond will not be treated as agreement to the resolution.
3. If the Company has not received the necessary level of members' agreement to pass the resolution by the date falling 28 days from the Circulation Date, the resolution will automatically lapse. The agreement of a member to a resolution is ineffective if signified after the expiry of that period.