

Company Number 03409935

Charity Number 1063609



**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**THE RUNNYMEDE TRUST (the Company)**

**DATED: 17th November 2023**

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**

THAT with immediate effect the articles of association of the Charity be amended by deleting article 14.3 and replacing it with the following new article 14.3:

"14.3 No Trustee may serve for more than two, or in exceptional circumstances three, consecutive terms of three years each provided that a Trustee may be reappointed for a further term of one year if there are exceptional circumstances and the Trustees resolve by a resolution passed by three-quarters of the Trustees that they be reappointed."

**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 17th November 2023, hereby irrevocably agrees to the Resolution:

Signed by Clive William Jones:

A handwritten signature in black ink that reads 'Clive Jones'.

Date:

.....5th December 2023.....

Signed by Lai-Har Cheung:

A handwritten signature in black ink, enclosed within a rectangular box.

Date:

.....12th December 2023.....

Signed by Professor Iyiola Solanke:

.....

Date:

.....

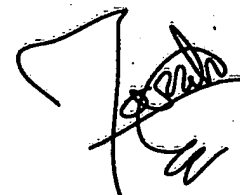
Signed by Dr Maya Goodfellow:

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Date:

.....11th December 2023.....

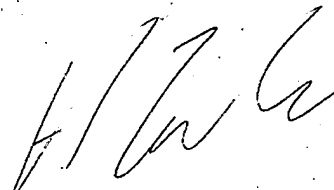
Signed by Farah Elahi:

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Date:

.....11th December 2023.....

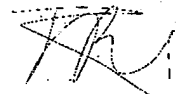
Signed by Hossein Zahir KC:

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Date:

.....14/12/23.....

Signed by Professor Jason Arday:

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Date:

.....11/12/23.....

Signed by Hepburn Harrison-Graham:

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Date: .....

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to [laurence@runnymedetrust.org](mailto:laurence@runnymedetrust.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 15th December 2023, 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 this date.