

COMPANY NUMBER: 03760619

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

CITY GATEWAY LIMITED (A CHARITY: CHARITY NUMBER 1078360)

(the Company)

CIRCULATED ON 1st APRIL 2022

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

SPECIAL RESOLUTION

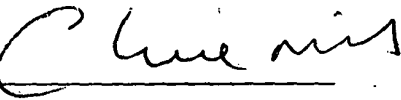
THAT:

1. 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.

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

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

Signed



Member Name: CLIVE MILLS

Date

6/4/2022

WEDNESDAY



AB1VFVCH

A05

13/04/2022

#327

COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDER

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it using one of the following methods: **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to Kay.Lundy@citygateway.org.uk.
2. If you do not agree to the above Resolution, you do not need to do anything.

3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date that is 28 days after the Circulation Date 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.
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.