

Company Number 3939801

PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION
of
YOUTHSCAPE ("the Company")**

Date 29 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 25 of the Articles of Association, the trustees of the Company as the company directors propose that the following resolutions be passed as Special Resolutions of the Company.

SPECIAL RESOLUTIONS

1. That clause 4.2 of the Memorandum of Association of Youthscape be amended with the following wording:

4.2 to raise funds and to invite and receive contributions: provided that in raising funds the Charity shall conform to any relevant statutory regulations;

2. That clause 4.5 of the Memorandum of Association of Youthscape be amended with the following wording:

4.5 to establish or support any charitable trusts, wholly owned trading subsidiaries, associations or institutions formed in furtherance of all or any of the Objects;

3. That clause 38 of the Articles of Association of Youthscape be amended with the following wording:

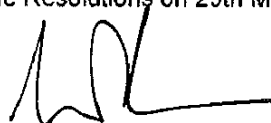
38 Subject to the provisions of the articles, the board of trustees may regulate their proceedings as they think fit. Meetings may be held in person, by telephone, or by suitable electronic means agreed by the Board in which all participants may communicate with all other participants. A board member may, and the secretary (if any) at the request of a board member shall, call a meeting of the board of trustees. It shall not be necessary to give notice of a meeting to a board member who is absent from the United Kingdom. With the exception of Article 31, questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the chair shall have a second or casting vote.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 29th March 2021, hereby irrevocably agrees to these Resolutions:

Signed by ~~[NAME OF INDIVIDUAL]~~
ANDREW BEALE



.....

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Signed by Andy Course



Date: 2 Apr 21

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Date 29 March 2021

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The undersigned, a person entitled to vote on the Resolutions on 29th March 2021, hereby irrevocably agrees to these Resolutions:

Signed by [NAME OF INDIVIDUAL]

 A. N. GARDNER

Date: 3/4/21

Company Number 3939801

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of
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The undersigned, a person entitled to vote on the Resolutions on 29th March 2021, hereby irrevocably agrees to these Resolutions:

Signed by [NAME OF INDIVIDUAL]

MA SUMMERFIELD



Date: 1 / 4 / 2021

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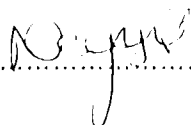
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Signed by [Nenadi Adamu]


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The undersigned, a person entitled to vote on the Resolutions on 29th March 2021, hereby irrevocably agrees to these Resolutions:

Signed by Revd Canon Tim Lomax



Date: 11/4/21