

COMPANY NUMBER: 04293133

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

RICH MIX CULTURAL FOUNDATION

(the Company)

Circulation Date: 21 March 2022

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

Having received prior consent from the Charity Commission for the purposes of section 198 of the Charities Act 2011.

SPECIAL RESOLUTION

IT IS RESOLVED THAT the articles of association attached to this resolution are adopted with immediate effect as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

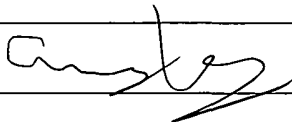
AGREEMENT

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

We the undersigned, being members entitled to vote on this Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Member	Signature	Date
Amina Ali		
Shamim Azad		
Kevin Joseph Brady		
Chila Kumari Burman		
Sangna Chauhan		
Evelyn Mary Curtin		
Dylan James Haskins		



Vineet Jasooja		
Denise Jones		
Michael Keith		
Judith Kilvington		
Jackie O'Sullivan		
Ansuya Vezendy		12 April, 2022
Sara Wallace		

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to joanne.williams@richmix.org.uk. You may not indicate your agreement to the Resolution by any other method.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
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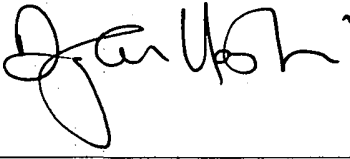
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Chila Kumari Burman		
Sangna Chauhan		
Evelyn Mary Curtin		

Dylan James Haskins		12 th April 2022
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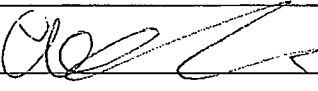
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Kevin Joseph Brady		
Chila Kumari Burman		12 April 2022
Sangna Chauhan		
Evelyn Mary Curtin		
Dylan James Haskins		

Vineet Jasooja		
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Shamim Azad		
Kevin Joseph Brady		
Chila Kumari Burman		
Sangna Chauhan		
Evelyn Mary Curtin		
Dylan James Haskins		

Vineet Jasooja		
Denise Jones		
Michael Keith		
Judith Kilvington		13.04.22
Jackie O'Sullivan		
Ansuya Vezendy		
Sara Wallace		

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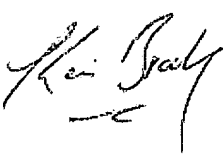
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Amina Ali		
Shamim Azad		
Kevin Joseph Brady		14/4/2022
Chila Kumari Burman		
Sangna Chauhan		
Evelyn Mary Curtin		

Dylan James Haskins		
Vineet Jasooja		
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Amina Ali		
Shamim Azad	Shamim Azad	5.4.22
Kevin Joseph Brady		
Chila Kumari Buman		
Sangna Chauhan	Sangna Chauhan	5/4/22
Evelyn Mary Curtin		
Dylan James Haskins		

Vineet Jasooja		
Denise Jones	Denise Jones	5/4/22
Michael Keith	Michael Keith	8 th April 2022
Judith Kilvington		
Jackie O'Sullivan	Jackie	5/4/22
Ansuya Vezendy		
Sara Wallace	Sara	5/4/22

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