

**Company No. 04461612**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION OF THE MEMBERS**

**of**

**CONSTRUCTION INDUSTRY TRUST FOR YOUTH**

**(the Company)**

**Circulation Date: Friday 28<sup>th</sup> August 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and following the requisite Charity Commission consent, the Directors of the Company propose that the following written resolution be passed as a special resolution (the **Special Resolution**):

**SPECIAL RESOLUTION**

It was resolved

**THAT** the articles of association attached to this Special Resolution are hereby adopted with immediate effect as the 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 Special Resolution.



Company No. 04481812  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION OF THE MEMBERS  
of  
CONSTRUCTION INDUSTRY TRUST FOR YOUTH  
(the Company)

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THAT the articles of association attached to this Special Resolution are hereby adopted with immediate effect as the 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 Special Resolution.

Signed by Assad Hassan Maqbool .....

Date: .....

Signed by Robert Edward Thomas William McAlpine .....

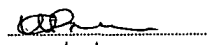
Date: .....

Signed by William Rufus Charles Meredith .....

Date: .....

Signed by Holly Price .....

Date: .....

  
2/9/20

Signed by Mark Andrew Southwell .....

Date: .....

Signed by Russell Vincent Andrew Taylor .....

Date: .....

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

Signed by John William Abbott

John W Abbott  
1st SEPTEMBER 2020

Date:

Signed by Mathew Ritchie Baxter

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Date:

.....

Signed by Manon Louise Bradley

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Date:

.....

Signed by Victoria Jane Brambini

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Date:

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Signed by Stephen James Brewer

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Date:

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Signed by Katrina Mary Dowding

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Date:

.....

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

Signed by John William Abbott

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Date:

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Signed by Mathew Ritchie Baxter

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Date:

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Signed by Manon Louise Bradley

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Date:

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Signed by Victoria Jane Brambini

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Date:

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Signed by Stephen James Brewer

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Date:

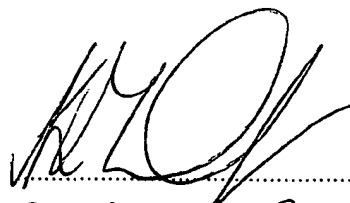
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Signed by Katrina Mary Dowding

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Date:

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28th August 2020

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

Signed by John William Abbott

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Date:

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Signed by Mathew Ritchie Baxter

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Date:

.....

Signed by Manon Louise Bradley

*Manon Bradley*

Date:

*2/9/20*

Signed by Victoria Jane Brambini

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Date:

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Signed by Stephen James Brewer

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Date:

.....

Signed by Katrina Mary Dowding

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Date:

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Signed by Assad Hassan Maqbool

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Date:

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Signed by Robert Edward Thomas William McAlpine

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Date:

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Signed by William Rufus Charles Meredith

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Date:

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Signed by Holly Price

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Date:

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Signed by Mark Andrew Southwell

MA Southwell.....

Date:

2 September 2020.....

Signed by Russell Vincent Andrew Taylor

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Date:

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

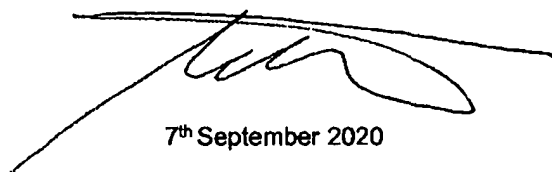
Signed by John William Abbott

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Date:

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Signed by Mathew Ritchie Baxter



7<sup>th</sup> September 2020

Date:

Signed by Manon Louise Bradley

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Date:

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Signed by Victoria Jane Brambini

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Date:

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Signed by Stephen James Brewer

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Date:

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Signed by Katrina Mary Dowding

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Date:

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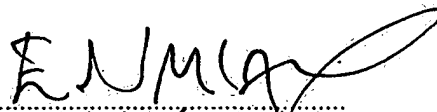
Signed by Assad Hassan Maqbool

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Date:

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Signed by Robert Edward Thomas William McAlpine



Date:

07/09/20.

Signed by William Rufus Charles Meredith

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Date:

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Signed by Holly Price

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Date:

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Signed by Mark Andrew Southwell

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Date:

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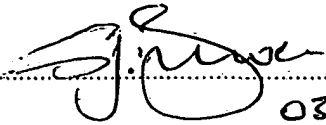
Signed by Victoria Jane Brambini

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Date:

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Signed by Stephen James Brewer

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Date:

03.09.20.....

Signed by Katrina Mary Dowding

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Date:

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Date:

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Signed by Mathew Ritchie Baxter

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Date:

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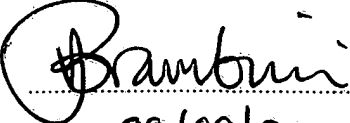
Signed by Manon Louise Bradley

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Date:

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Signed by Victoria Jane Brambini

  
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08/09/20

Date:

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Signed by Stephen James Brewer

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Date:

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Signed by Katrina Mary Dowding

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Date:

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Signed by Assad Hassan Maqbool .....

Date: .....

Signed by Robert Edward Thomas William McAlpine .....

Date: .....

Signed by William Rufus Charles Meredith .....

Date: .....

*W. Meredith*

*4/9/20*

Signed by Holly Price .....

Date: .....

Signed by Mark Andrew Southwell .....

Date: .....

Signed by Russell Vincent Andrew Taylor .....

Date: .....