

Company number 04727097

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED (the Company)**

Circulation Date: 16 July 2012

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

**ORDINARY RESOLUTION**

THAT the 1 Ordinary Share of £1 00 in the capital of the Company which at the time of the passing of this resolution is registered in the name of Community Solutions Investment Partners Limited be subdivided into 2 Ordinary Shares of £0 50 each, such shares having the respective rights and being subject to the respective restrictions attaching thereto under the Articles of Association of the Company

**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

for and on behalf of

**Community Solutions Investment Partners Limited**

Date

16 July 2012

WEDNESDAY



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18/07/2012

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COMPANIES HOUSE

## NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - (a) **By Hand** delivering the signed copy to the registered office of the Company
  - (b) **Post** returning the signed copy by post to the registered office of the Company

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, within 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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