

Company number: 04974832

**Written special resolution of**

**Ataxia UK ("the Company")**

**Circulation Date: [09] [June] [2021] (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed by the members of the Company as a Special Resolution ("**Resolution**"):

**1 Special resolution**

*It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the Company's existing Articles of Association.*

The undersigned, being a person entitled to vote on the Resolution in their capacity as a member of the Company on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature:

*Andrew Downie*

Name:

*ANDREW DOWNIE*

Date:

*9th JUNE 2021*

**NOTES**

1. If you agree with 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 delivery methods:

- 1.1 By hand: delivering the signed copy to [Lucy Porter] at [4b Pendrell Road, London, SE4 2PB].

- 1.2 Email: by attaching a scanned copy of the signed document to an email and sending it to [Lucy Porter, PA to CEO] at [lporter@ataxia.org.uk ]. Please type "Written resolution to adopt new Articles" in the email subject box.

You may not return the Resolution to the Company 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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1. **Special resolution**

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The undersigned, being a person entitled to vote on the Resolution in their capacity as a member of the Company on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature: .....  .....

Name: ..... KATHY JONES .....

Date: ..... 10/6/21 .....

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3. Unless, by the last day of the 28 day period beginning with 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 on or before this date.

Company number: 04974832

Written special resolution of

Ataxia UK ("the Company")

Circulation Date: [09] [June] [2021] (the "Circulation Date")

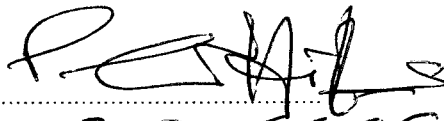
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed by the members of the Company as a Special Resolution ("**Resolution**"):

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Signature:



Name:

PHILIP GRIFFITHS

Date:

09/06/2021

Company number: 04974832

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**Ataxia UK ("the Company")**

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The undersigned, being a person entitled to vote on the Resolution in their capacity as a member of the Company on the Circulation Date, hereby irrevocably agrees to the Resolution

Signature



Name:

*William Littleboy*

Date:

*25/06/2021*

**NOTES**

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Company number: 04974832

Companies Act 2006

Certificate of passing of a special resolution of

Ataxia UK ("**the Company**")

Passed on 25 June 2021

The following resolution was duly passed as a special resolution by a written resolution of the members of the Company on 25<sup>th</sup> June 2021:

Special resolution

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the *Company's* existing Articles of Association.



Signed by the Chair: .....

Name of the Chair: Richard Brown MBE

Date: 04/07/2021

Company number: 04974832

Written special resolution of  
Ataxia UK (“the Company”)


Circulation Date: [09] [June] [2021] (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed by the members of the Company as a Special Resolution (“Resolution”):

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The undersigned, being a person entitled to vote on the Resolution in their capacity as a member of the Company on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature:   
Name: ...Carol McCudden.....  
Date: .....12/06/2021.....

NOTES

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  - 1.2 Email: by attaching a scanned copy of the signed document to an email and sending it to [Lucy Porter, PA to CEO] at [lporter@ataxia.org.uk ]. Please type “Written resolution to adopt new Articles” in the email subject box.

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4. Unless, by the last day of the 28 day period beginning with 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 on or before 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.

Company number: 04974832

Written special resolution of  
Ataxia UK ("**the Company**")

Circulation Date: [09] [June] [2021] (**the "Circulation Date"**)

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The undersigned, being a person entitled to vote on the Resolution in their capacity as a member of the Company on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature: Robert Perkins

Name: Robert Perkins

Date: 25.6.21

NOTES

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Signature: DBM

Name: RICHARD BOWEN MBE

Date: 24th JUNE 2021

Company number: 04974832

**Written special resolution of**

**Ataxia UK ("the Company")**

**Circulation Date: [09] [June] [2021] (the "Circulation Date")**

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Signature



Name:

*William Littleboy*

Date:

*25/06/2021*

**NOTES**

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Companies Act 2006

Certificate of passing of a special resolution of

Ataxia UK ("the Company")

Passed on 25 June 2021

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### Special resolution

It is hereby resolved by way of special resolution that the draft Articles of Association of the Company in substitution for and to the exclusion of the Company's existing Articles of Association



Signed by the Chair

Name of the Chair

WILLIAM LITTLEBOY

Date

12/7/21