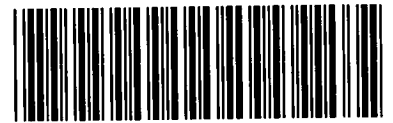


Company number 04976143

Charity number 1101648

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL  
WRITTEN RESOLUTION OF  
THE NEWLAND CHRISTIAN TRUST  
("the Company")

MONDAY



A05 \*ABDD2Y1S\* #205  
26/09/2022  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act")

Passed on 12<sup>th</sup> September 2022

Circulation date: 24<sup>th</sup> August 2022

We, the undersigned members of the Company, who at the date of this resolution represent 75% of the total voting rights of eligible members (as defined in Section 289 of the Act) hereby pass the following proposed resolution as a written resolution:

**SPECIAL RESOLUTION**

That the Company should adopt the revised articles of association in the form attached in substitution for, and to the exclusion of, the Company's existing articles of association.

Signature ..... *Peter Birnie* .....

Date ..... 12/09/2022 .....

[PETER BIRNIE]

Signature ..... *M. Buzza* .....

Date ..... 12/09/2022 .....

[MARTIN BUZZA]

Signature ..... *Scott McKay* .....

Date ..... 12/09/2022 .....

[SCOTT MCKAY]

Signature ..... *Tim Mitchell* .....

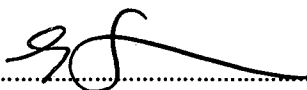
Date ..... 12/09/2022 .....

[TIM MITCHELL]

Signature ..... *Abraham Overvoorde* .....

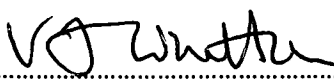
Date ..... 12/09/2022 .....

[ABRAHAM OVERVOORDE]

Signature ..... 

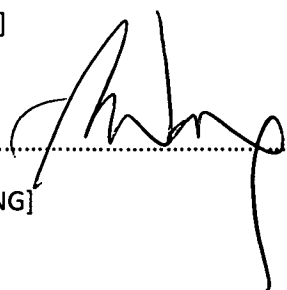
[GARY SHAW]

Date ..... 12.9.2022

Signature ..... 

[VIV WHITTON]

Date ..... 6.9.2022

Signature ..... 

[MAN KIT WONG]

Date ..... 12.09.2022

**Notes:**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Newland Christian Trust, 552 Beverley Road, Hull, HU6 7LG, or by email to [info@christchurchnetowrk.org.uk](mailto:info@christchurchnetowrk.org.uk) 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.
4. Unless by 20<sup>th</sup> September 2022 (28 days after 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 the Company before or on this date.