

Circulation Date: 30th June 2023

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹
of
THE LAND RESTORATION TRUST (the "Company")
Company No: 05077263**

We the undersigned, being at least 75% of the members of the Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the articles of association attached to this written special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company, **PROVIDED ALWAYS THAT** the changes to Articles 3, 4.24, 5 and 16 will only be effective upon the grant of consent of the Charity Commission, being regulated alterations as required by section 198 of the Charities Act 2011.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name Victoria M. G. G. G.

Date 30/06/23

Signed [Signature]

Notes:

1. **This written special resolution is passed when at least 75% of members have signified their agreement.**
2. **If not passed within 28 days of the Circulation Date this written special resolution will lapse.**
3. **A member signifies agreement by signing the written special resolution and returning it to the registered address of the Company, or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.**

¹Resolution passed pursuant to Article 15 of the Company's articles of association and the Companies Act 2006.

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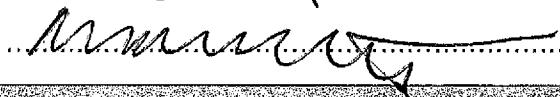
Print name

BENJAMIN J. BOLGAN

Date

17th July 23

Signed



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Print name

Doreen York

Date

3/7/23

Signed

[Signature]

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Print name Fiona Howie (on behalf of the TCPA)
Date 4 July 2023
Signed [Signature]

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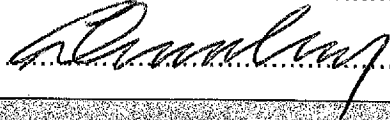
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Print name GRAHAM DUXBURY

Date 4/7/23

Signed 

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Print name M. PRATT

Date 17.7.2023

Signed 

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Print name

VICTORIA WEBBON (NATIONAL TRUST)

Date

27/07/2023

Signed

VWebbon

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