

Company number: 06496769

Written resolution of

ABC Training Trust (the "Company")

Circulation Date: 25 September 2020

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

"It is hereby resolved by way of special resolution that Articles 11, 15 and 53 of the Articles of Association of the Company shall each be replaced in its entirety and shall each read as follows:

11. The number of Trustees shall be not less than nine and not more than twelve.

...

15. From the end of the first Annual Election Meeting, as far as practicable, there shall at all times be a minimum of eleven Trustees, which shall include:

15.1 a minimum of five Trustees who are affiliated to ABC Members;

15.2 a minimum of five independent, unaffiliated Trustees;

15.3 the ABC Trustee.

...

53. In the case of an equality of votes, the chair of the meeting shall be entitled to a casting vote in addition to any other vote he or she may have."

The undersigned, a person entitled to vote on the Resolution above circulated on 25 September 2020, hereby irrevocably agrees to the Resolution.



.....
For and on behalf of the Association of British Climbing Walls

Name: Lee Browning.....

Position: ABC Trustee.....

Date: 25th September 2020 at 10:45 hrs

1. If you agree with the Resolution, please indicate your agreement by one of the following methods:

Email: by signing and dating this document and attaching a scanned copy of it to an email and sending it to Nicholas Parkin at nick@nicas.co.uk. Electronic signatures are acceptable.

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 28 days of 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.