

PRIVATE COMPANY LIMITED BY GUARANTEE  
NOT HAVING A SHARE CAPITAL

THE SHEPPARD TRUST

Company No. 06621820

(the Company)

Written Resolution Of The Members



Circulation Date: 13 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following written resolutions are passed as a special resolutions of the Members (the **Resolutions**):

**SPECIAL RESOLUTION**

**IT IS RESOLVED THAT:**

- (1) having obtained the prior written consent of the Charity Commission, the object of the Charity be amended to read as follows:

*The objects of the Charity are:*

*3.1 The provision of housing accommodation for women who:*

*3.1.1 are in need, hardship and distress; and*

*3.1.2 are aged 55 or over; and*

*3.1.3 agree to abide by the following values which are based on the Christian faith:*

*(a) kindness, consideration and compassion to others;*

*(b) community spirit and co-operation; and*

*(c) respect for everyone's rights, differences, dignity and choices.*

*3.2 Such charitable purposes for the benefit of the residents as the trustees decide.*

- (2) the Articles of Association attached to this Resolution are adopted with immediate effect as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

**AGREEMENT**

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

We the undersigned, being members entitled to vote on the Resolutions on the circulation date hereby irrevocably agree to the Resolutions.

Member

MARTYN CARTER

Signature

Date

13/09/2021

MARTYN CARTER

JONATHAN COLE

LINDA DAVIS

AMELIA GOSAL

CHRISTINA JORDAN

KEITH PERRY

YVETTE RUGGINS

CLAIRE WATSON

NEIL WHITE



14<sup>th</sup> September 2021

#### NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
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4. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
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**Date**

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Figure 1. A schematic diagram of the experimental setup. The subject is seated in a chair, viewing a screen. The screen displays a target (a red dot) and a starting point (a black dot). The subject's hand is positioned at the starting point. The distance between the starting point and the target is labeled as  $d$ . The subject's hand is moved towards the target, and the distance between the hand and the target is labeled as  $x$ . The subject's hand is moved towards the target, and the distance between the hand and the target is labeled as  $x$ . The subject's hand is moved towards the target, and the distance between the hand and the target is labeled as  $x$ .

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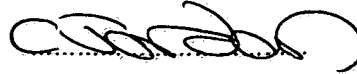
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 08-01-2001 BY 60322 UCBAW

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