

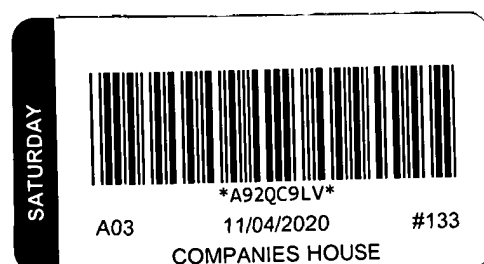
Company Number: 06714178

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS OF THE MEMBERS
of
THE ACCESS TO JUSTICE FOUNDATION
(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "**CA 2006**"), the following resolutions (the "**Resolutions**") are proposed by the board of directors of the Company as special resolutions and are first circulated to the members of the Company on 9 March 2020 (the "**Circulation Date**").

SPECIAL RESOLUTIONS

1. **THAT** the draft articles of association attached at Appendix I (the "**New Articles**") be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's current articles of association.
2. **THAT**, subject to the passing of Resolution 1: (i) the rules for the appointment of legal support trust trustees; and (ii) the rules for the appointment of law firm trustees, as attached at Appendix II, be and are hereby repealed in accordance with article 89 of the New Articles.



AGREEMENT OF MEMBERS

We, being the eligible members of the Company and the persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

SIGNED by) Signature.....

for and on behalf of)

THE GENERAL COUNCIL OF THE BAR) Name.....

Date.....

SIGNED by) Signature.....

for and on behalf of)

THE LAW SOCIETY OF ENGLAND AND) Name.....

WALES)

Date.....

SIGNED by) Signature.....

for and on behalf of)

THE CHARTERED INSTITUTE OF) Name.....

LEGAL EXECUTIVES)

Date.....

SIGNED by) Signature..... 

for and on behalf of)

ADVICE SERVICES ALLIANCE) Name..... Lindsay Boole

Date..... 4th April 2020.

AGREEMENT OF MEMBERS

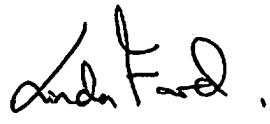
We, being the eligible members of the Company and the persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

SIGNED by) *Signature*.....
for and on behalf of)
THE GENERAL COUNCIL OF THE BAR) *Name*.....

Date.....

SIGNED by) *Signature*.....
for and on behalf of)
THE LAW SOCIETY OF ENGLAND AND) *Name*.....
WALES)

Date.....

SIGNED by)
for and on behalf of)
THE CHARTERED INSTITUTE OF) *Signature*..... 
LEGAL EXECUTIVES) *Name*..... Linda Ford, CEO.....

Date..... 01/04/2020

SIGNED by) *Signature*.....
for and on behalf of)
ADVICE SERVICES ALLIANCE) *Name*.....

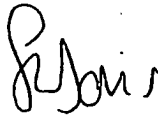
Date.....

AGREEMENT OF MEMBERS

We, being the eligible members of the Company and the persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

SIGNED by) *Signature*.....
for and on behalf of)
THE GENERAL COUNCIL OF THE BAR) *Name*.....

Date.....

SIGNED by)
for and on behalf of)
THE LAW SOCIETY OF ENGLAND AND) *Signature* 
WALES)
Name Simon Davis

Date 31.03.2020

SIGNED by) *Signature*.....
for and on behalf of)
THE CHARTERED INSTITUTE OF) *Name*.....
LEGAL EXECUTIVES)


Date.....

SIGNED by) *Signature*.....
for and on behalf of)
ADVICE SERVICES ALLIANCE) *Name*.....

Date.....

AGREEMENT OF MEMBERS

We, being the eligible members of the Company and the persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

SIGNED by) *Signature* 
for and on behalf of)
THE GENERAL COUNCIL OF THE BAR) *Name* M C CREE
Date 16 March 2020

SIGNED by) *Signature*
for and on behalf of)
THE LAW SOCIETY OF ENGLAND AND) *Name*
WALES)
Date

SIGNED by) *Signature*
for and on behalf of)
THE CHARTERED INSTITUTE OF) *Name*
LEGAL EXECUTIVES)
Date

SIGNED by) *Signature*
for and on behalf of)
ADVICE SERVICES ALLIANCE) *Name*
Date