

Companies Act 2006 (the Act)

Company Number 06805136

Written Resolution

of

Community Learning in Partnership (CLIP) CIC (the Company)

Pursuant to Chapter 2 of Part 13 of the Act the directors of the Company propose that the following resolutions be passed as a special resolution and is capable of immediate acceptance by the members:

Circulation Date: 19 July 2022

SPECIAL RESOLUTION

That the Articles of Association circulated to the members of the Company annexed to this resolution be substituted for and to the exclusion of the existing Articles of Association of the Company.

AGREEMENT

The undersigned, a member entitled at the time the Resolution was circulated to attend and vote on the Resolution at a general meeting of the Company, HEREBY IRREVOCABLY AGREE to the Resolution being passed as a special resolution with immediate effect.

Signed:

*Ray Mason*

Full Name:

RAYMOND MASON

Date:

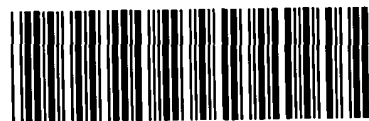
19/7/22

To signify your acceptance of any proposed resolutions set out above please sign and date, and return this document to the Company by post to Community Learning in Partnership (CLIP) CIC 8 Queen Street, Market Rasen, Lincolnshire, LN8 3EH

Under section 296 of the Companies Act 2006 a member's agreement to a written resolution, once signified, may not be revoked. Each of the above resolutions will be passed if within the relevant time the required majority of eligible members have signified their agreement to it.

Under section 297 of the Companies Act 2006 this written resolution will lapse if it is not passed within 28 days of the circulation date set out above. Agreement to the resolution is ineffective if signified after the expiry of that period. The Company must receive your signification of approval before the expiry of 28 days from the circulation date above or it will not count.

SATURDAY



\*ABEPL16H\*

A15

15/10/2022

#272

COMPANIES HOUSE

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Signed:

.....*Janet Farr*.....

Full Name:

.....JANET FARR.....

Date:

.....19/8/22.....

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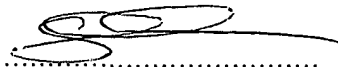
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**AGREEMENT**

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Signed:



Full Name:

DR. SOPHIA ELIZABETH HUNT

Date:

19/7/2022

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Signed:

.....*Katie Easey*.....

Full Name:

.....*KATIE EASEY*.....

Date:

.....*19 July 2022*.....

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