

COMMUNITY INTEREST COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION
of**

CIRCLE HOUSING AND SUPPORT CIC (the Company)

30 June 2021 (the Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the **Special Resolution**).

1. BACKGROUND

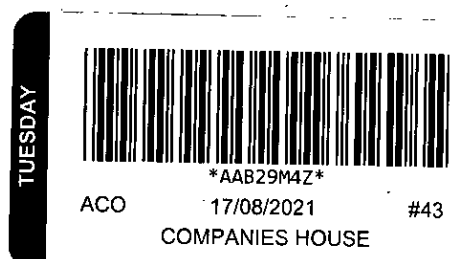
- 1.1 The directors of the Company have resolved by special resolution to convert the Company to a charitable incorporated organisation with the name Circle Housing and Support (the **CIO**) under Part 2 of the Charitable Incorporated Organisations (Conversion) Regulations 2017 (the **Conversion Regulations**).
- 1.2 The purpose of this Special Resolution is to adopt the constitution of the CIO in accordance with regulation 4 of the Conversion Regulations.

2. SPECIAL RESOLUTION

- 2.1 ***THAT, with effect from the date on which the Charity Commission has approved the registration of the Company as a CIO and cancelled the Company's registration with the Register of Companies, the constitution attached to this Special Resolution be adopted as the CIO's constitution.***

3. AGREEMENT

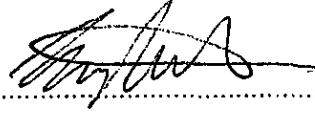
- 3.1 Please read the notes at the end of this document before signifying your agreement to the Special Resolution.
- 3.2 We, the undersigned, persons entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:





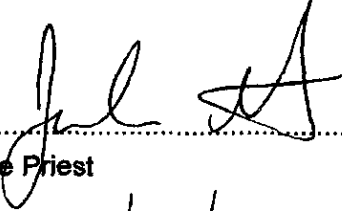
Alexander Thomas Reeve

Dated: 7/7/21



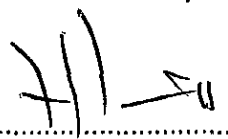
Gary James Tuttlebee

Dated: 5/7/21




Julie Priest

Dated: 01/07/21



Paul David Dorritt

Dated: 7/7/21



Russell Brandon Bower

Dated: 02/07/21

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - 1.1 **By hand:** delivering the signed copy to Sinead Corcoran, Birketts LLP, 22 Station Road, Cambridge Cambridgeshire CB1 2JD.
 - 1.2 **Post:** returning the signed copy by post to Sinead Corcoran, Birketts LLP, 22 Station Road, Cambridge Cambridgeshire CB1 2JD.
 - 1.3 **Email:** by attaching a scanned copy of the signed document to an email and sending it to sinead-corcoran@birketts.co.uk

If you do not agree to the Special Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.