

Company number 07096770

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ShelterBox Trading Limited (Company)

Circulation Date: 30 June 2020

Certified as a true, complete and up to date  
copy of the original:



Clare Desmond, solicitor England and Wales  
SRA Number: 154370

Date: 13/07/20

Under Chapter 2 of Part 13 of the Companies Act 2006, the member of the Company has required that the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

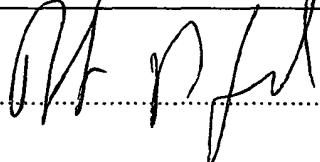
### SPECIAL RESOLUTION

THAT with effect from the 31<sup>st</sup> July 2020 the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by ShelterBox Trust, acting by <u>R A BAYFORD</u> A Trustee in the presence of .....	
.....	
Witness Signature <u>DL</u>	
Witness Name <u>Timothy Bowler</u>	
Witness Address <u>11 Thornock Rd, GU21 4AA</u>	
Witness Occupation <u>Director, Local days</u>	
Date: <u>7/7/2020</u>	

THURSDAY



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16/07/2020

#311

COMPANIES HOUSE

## NOTES

1. If you agree with the 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:

- **By hand:** delivering the signed copy to Falcon House, Charles Street, Truro, England, TR1 2PH.
- **Post:** returning the signed copy by post to Falcon House, Charles Street, Truro, England, TR1 2PH.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to MichaelJohns@shelterbox.org. Please type "Written resolution" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the 31<sup>st</sup> Julye 2020, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the 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.