

Company number 07419679

**SPECIAL RESOLUTION
OF
DEVON AND CORNWALL FOOD ACTION LTD (Company)**

Passed on 24th FEBRUARY 2022

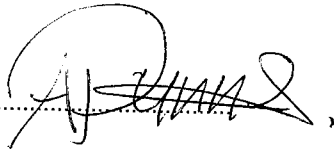
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

1. THAT 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.

Signed.....

Director



Company number 07419679

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

DEVON AND CORNWALL FOOD ACTION LTD (**Company**)

24th February 2022 (**Circulation Date**)

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

SPECIAL RESOLUTION

THAT 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

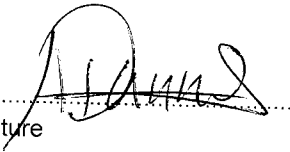
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

Alan Danne
Print name

Signature



Date

24th February 2022

Company number 07419679

COMPANY LIMITED BY GUARANTEE

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of

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24th February 2022 (**Circulation Date**)

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SPECIAL RESOLUTION

THAT 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, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Stuart Watkins 
Print name Signature

Date

24/2/22

Company number 07419679

COMPANY LIMITED BY GUARANTEE

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The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by ... PAULA HOWARTH
Print name

.....
Signature

Date

24/02/2022
.....

Company number 07419679

COMPANY LIMITED BY GUARANTEE

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of

DEVON AND CORNWALL FOOD ACTION LTD (**Company**)

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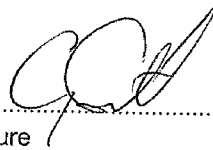
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

GRAHAM SMITH
Print name

Signature



Date

24 FEBRUARY 2022

Company number 07419679

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The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Jeanette m. cooper [Signature]
Print name Signature

Date 24 - 2 - 2022

Company number 07419679

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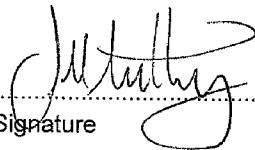
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The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by J. Scantlebury
Print name


Signature

Date

24/02/2022

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The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

SHELLY MONK
Print name

Signature

Shelly Monk

Date

24th FEBRUARY 2022