

Company number 07827747

The Companies Act 2006

Company limited by guarantee

Written Resolution

The Evolve Trust (the Company)

Circulation Date: 3 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of the Company, the directors (**Trustees**) of the Company propose that the following resolutions be passed as special and ordinary resolutions (**Resolutions**).

Special Resolution

It is resolved that:

- 1 the amended articles of association attached to this resolution (the **New Articles**) be adopted as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association; and
- 2 Chris Morledge and Ben Wheeler are appointed as Members of the Company under article 15A of the New Articles.

Ordinary Resolution

Subject to the adoption of the New Articles in accordance with resolution 0, it is resolved that:

- 3 the following Trustees are designated as Member-appointed Trustees under article 50 of the New Articles:
 - Dominic Swift
 - John Dryden;
 - Robert Aitken;
 - Ian Jephson;
 - Julie Horton;
 - Dean Temple;
 - Gerald O'Shea;
 - David Orr; and
 - Rachel Heyes.



AMBITION | INTEGRITY | INCLUSIVITY | ENDEAVOUR | RESILIENCE

Agreement

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

Signed by

Richard Fuller

Date

Signed by


Elizabeth Orridge

Date

Signed by

Paul Watson

Date



13.8.20

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Barbara Sims); or
 - email to bsims@evolvetrust.org.
- 2 If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.

AMBITION | INTEGRITY | INCLUSIVITY | ENDEAVOUR | RESILIENCE

Company number 07827747

The Companies Act 2006

Company limited by guarantee

Written Resolution

The Evolve Trust (the Company)

Circulation Date: 3 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of the Company, the directors (**Trustees**) of the Company propose that the following resolutions be passed as special and ordinary resolutions (**Resolutions**).

Special Resolution

It is resolved that:

- 1 the amended articles of association attached to this resolution (the **New Articles**) be adopted as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association; and
- 2 Chris Morledge and Ben Wheeler are appointed as Members of the Company under article 15A of the New Articles.

Ordinary Resolution

Subject to the adoption of the New Articles in accordance with resolution 0, it is resolved that:

- 3 the following Trustees are designated as Member-appointed Trustees under article 50 of the New Articles:
 - Dominic Swift
 - John Dryden;
 - Robert Aitken;
 - Ian Jephson;
 - Julie Horton;
 - Dean Temple;
 - Gerald O'Shea;
 - David Orr; and
 - Rachel Heyes.

AMBITION | INTEGRITY | INCLUSIVITY | ENDEAVOUR | RESILIENCE

Agreement

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

Signed by

Richard Fuller

.....

Date

.....

Signed by

Elizabeth Orridge

E. Orridge

Date

9th August 2020

Signed by

Paul Watson

.....

Date

.....

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Barbara Sims); or
 - email to bsims@evolvetrust.org.
- 2 If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.

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AMBITION | INTEGRITY | INCLUSIVITY | ENDEAVOUR | RESILIENCE
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evolve trust

Company number 07027743

The Companies Act 2006
Company Endorsed by guarantee
written resolution

The Evolve Trust (the Company)
Constitution dated 3 August 2009

Pursuant to Chapter 2 of Part 33 of the Companies Act 2006, and article 25 of the Articles of Association of the Company, the directors (Members) of the Company propose that the following resolutions be carried as special and ordinary resolutions (Resolutions):

Special Resolutions
As introduced by:

- 1 The amended articles of association attached to this resolution (the New Articles) be adopted as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association and
- 2 Chris Morledge and Ben Winder are appointed as members of the Company under article 15A of the New Articles.

Ordinary Resolution

Subject to the adoption of the New Articles in accordance with resolution 1, it is resolved that

- 3 the following Trustees are designated as members of the Evolve Trust under article 50 of the New Articles:

- Douglas Swift
- John Dryden
- Robert Allen
- Ian Leptuway
- Julie Horton
- Dean Temple
- Gerald O'Shea
- David Orr and
- Rachel Harris.

AS AMENDS EXISTING RESOLUTIONS BY SPECIAL AND ORDINARY RESOLUTION

evolve trust

AGP 10/06/09

The undersigned, a person entitled to vote on the resolutions on the Constitution Date here by, hereby agrees to the Resolutions.


21/07/2010

Signed by
Richard Edder
Date
Signed by
Elizabeth O'Neil

Date
Signed by
Paul Winton
Date

Notes

- 1 If you agree with the Resolutions, please sign your agreement by signing and date your signature where indicated above and returning it to the Company. You can return it by post to:

- hand in to the registered office
- post to the registered office (signed for the registered office by a person named in the company's articles)
- email to evolve@evolve-trust.co.uk

- 2 If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you do not reply.

- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

- 4 It is a condition of the Resolutions that you agree to the Constitution Date above. If you agree to the Resolutions, you are deemed to agree to the Resolutions to carry out the above. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of the period.

AS AMENDS EXISTING RESOLUTIONS BY SPECIAL AND ORDINARY RESOLUTION