

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:

- 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:

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

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Agreement

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

Signed b	у		
Richard	Fuller		
Date			
Signed b	ру		
Elizabet	h Orridge		
Date			
Signed I		at Ma	
Paul Wa	itson		
Date		13.8.2	
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• .	hand (by bringing it to the registered o	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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 - David Orr; and
 - Rachel Heyes.

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Agreement

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Signed	l by		
Richar	d Fuller		
Date			
Signed	l by		
Elizabeth Orridge		Eorrida	
Date		gen August 2020	
Signed	l by		
Paul Watson			
Date			
Notes	3		
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