

Company number: 07880602  
Charity number: 1149361

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

-of-

EXURBE LIMITED ("the Company")

Circulation date: 18<sup>th</sup> day of October 2012

Date passed: 22<sup>nd</sup> day of October 2012

Pursuant to chapter 2 of part 13 of the Companies Act 2006 the Directors of the Company propose that the following Resolution is passed as Special Resolution ("the Resolution")

SPECIAL RESOLUTION

That the Company's Articles of Association be amended as follows

- 1 That the words "[*Nothing in the articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008*]" immediately following in Article 4(2) be deleted
- 2 That the words 'or, whichever is the greater' immediately following Article 17(2) be deleted
- 3 That the word "three" be inserted in Article 28 after the words "*the minimum number of directors shall be*", in the place of the square brackets
- 4 That the character "]" appearing at the end of Article 41(5) be deleted
- 5 That the character "]" appearing at the end of Article 41(6) be deleted

AGREEMENT

Please read the notes at the end of this document before signing your Agreement to the Resolution

I, the undersigned, being entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution

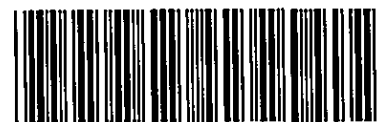
Signature: .....

Print Name: .....

Dated: 22 10 ..... 2012

Michael John Storey

FRIDAY



A06

\*A1KCN1HN\*

26/10/2012

#226

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 methods

**By Hand:** delivering the signed copy to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

**Post:** returning the signed copy by post to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

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 28 days, sufficient agreement has been 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

Company number 07880602  
Charity number: 1149361

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

-of-

EXURBE LIMITED ("the Company")

Circulation date: 18<sup>th</sup> day of October 2012

Date passed: 22<sup>nd</sup> day of October 2012

Pursuant to chapter 2 of part 13 of the Companies Act 2006 the Directors of the Company propose that the following Resolution is passed as Special Resolution ("the Resolution")

SPECIAL RESOLUTION

That the Company's Articles of Association be amended as follows

- 1 That the words "[*Nothing in the articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008*]" immediately following in Article 4(2) be deleted
- 2 That the words "*or, whichever is the greater*" immediately following Article 17(2) be deleted
- 3 That the word "*three*" be inserted in Article 28 after the words '*the minimum number of directors shall be*', in the place of the square brackets
- 4 That the character "]" appearing at the end of Article 41(5) be deleted
- 5 That the character "]" appearing at the end of Article 41(6) be deleted

AGREEMENT

Please read the notes at the end of this document before signing your Agreement to the Resolution

I, the undersigned, being entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution

Signature: .....

Print Name: .....

Dated ..... 22<sup>nd</sup> October ..2012



## 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 methods

**By Hand:** delivering the signed copy to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

**Post:** returning the signed copy by post to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

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 28 days, sufficient agreement has been 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

Company number: 07880602  
Charity number: 1149361

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

-of-

EXURBE LIMITED ("the Company")

Circulation date: 18<sup>th</sup> day of October 2012

Date passed: 22<sup>nd</sup> day of October 2012

Pursuant to chapter 2 of part 13 of the Companies Act 2006 the Directors of the Company propose that the following Resolution is passed as Special Resolution ("the Resolution")

SPECIAL RESOLUTION

That the Company's Articles of Association be amended as follows

- 1 That the words "*[Nothing in the articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008 ]*" immediately following in Article 4(2) be deleted
- 2 That the words "*or, whichever is the greater*" immediately following Article 17(2) be deleted
- 3 That the word "*three*" be inserted in Article 28 after the words "*the minimum number of directors shall be*", in the place of the square brackets
- 4 That the character "]" appearing at the end of Article 41(5) be deleted
- 5 That the character "]" appearing at the end of Article 41(6) be deleted

AGREEMENT

Please read the notes at the end of this document before signing your Agreement to the Resolution

I, the undersigned, being entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution

Signature: .....

Print Name: .....

Dated .....2012



## 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 methods

**By Hand:** delivering the signed copy to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

**Post:** returning the signed copy by post to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

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 28 days, sufficient agreement has been 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

Company number. 07880602  
Charity number: 1149361

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

-of-

EXURBE LIMITED ("the Company")

Circulation date: 18<sup>th</sup> day of October 2012

Date passed: 22<sup>nd</sup> day of October 2012

Pursuant to chapter 2 of part 13 of the Companies Act 2006 the Directors of the Company propose that the following Resolution is passed as Special Resolution ("the Resolution")

SPECIAL RESOLUTION

That the Company's Articles of Association be amended as follows

- 1 That the words "[*Nothing in the articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008*]" immediately following in Article 4(2) be deleted
- 2 That the words "*or, whichever is the greater*" immediately following Article 17(2) be deleted
- 3 That the word "*three*" be inserted in Article 28 after the words "*the minimum number of directors shall be*", in the place of the square brackets
- 4 That the character "]" appearing at the end of Article 41(5) be deleted
- 5 That the character "]" appearing at the end of Article 41(6) be deleted

AGREEMENT

Please read the notes at the end of this document before signing your Agreement to the Resolution

I, the undersigned, being entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution

Signature: Peter Kufone

Print Name: Peter Kufone

Dated: 19/10/ 2012

## 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 methods

**By Hand:** delivering the signed copy to ExUrbe Limited, c/o Graeme Hughes Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

**Post:** returning the signed copy by post to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

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 28 days, sufficient agreement has been 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