

Company No: 08087609

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION IN WRITING
of
YORK POTASH FOUNDATION
("Company")**

Passed the 18 day of June 2015

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT Object 4.2 of the Articles of Association attached to this resolution be amended to read "promote the general health of the community", and Object 4.4 be amended to read "For the public benefit particularly in the area of benefit to provide and improve facilities in the interests of social welfare and leisure time occupation with the objective of improving the conditions of life for the residents"

Signed 
Director/Secretary

Dated 18 June 2015

MONDAY



LD3

L4C0T268

20/07/2015

#49

COMPANIES HOUSE

Company No: 08087609

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

YORK POTASH FOUNDATION

(the "Company")

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 a special resolution as detailed below.

RESOLUTION

As a special resolution



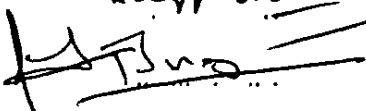
THAT the Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Dated: 18 June 2015

AGREEMENT

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

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member	Signature	Date of Signature
York Potash Ltd		26 / 6 / 15 ..
David Smith		29 / 6 / 15 ..
John Bingham		27 - 6 - 15 ..

Attachments: Articles of Association

Copy: Auditors

NOTES

1. Members who wish to agree to such resolution should signify their agreement in one of the following ways:
 - Sign and return this document and deliver it by hand to **Richard Hunt at 7 – 10 Manor Court, Manor Garth, Scarborough**; or
 - Sign and return this document to **York Potash Ltd, 7 – 10 Manor Court, Manor Garth, Scarborough** marked for the attention of Richard Hunt; or
 - E-mail the company at info@vpfoundation.co.uk attaching a scanned copy of the signed document to an email containing the subject "Written resolution dated 18 June 2015".

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. If sufficient agreement is not received by **16 July 2015** then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
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.