

Company number 8277339

TUESDAY



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**THE TRAVERS FOUNDATION (the "Company")**

Dated 31/7 / 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the Company's articles of association, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

"THAT the articles of association of the Company be amended by replacing Article 4 with

**Objects**

4 The charity's objects ('Objects') are specifically restricted to the following

For the public benefit, in the area Leicestershire, Northamptonshire or Rutland

1) The advancement of the arts, in particular but not exclusively by the provision, or assistance in the provision, of support and funding to individuals, students and artists which furthers public education in and appreciation of the arts

2) The promotion of community participation in healthy recreation by the provision, or assistance in the provision, of facilities, coaching and equipment for the playing of sports, in particular but not exclusively in the sports of football, rugby, golf and athletics "

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

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution 31<sup>st</sup> July 2013, hereby irrevocably agrees to the Resolution

Signed by **GARY ROBERT TAIT**


Date



31/7/13

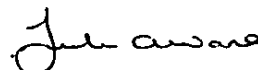
Signed by **TERENCE FRANCIS FORSEY**

Date

  
31/7/13

Signed by **JULIE ANNE WARD**

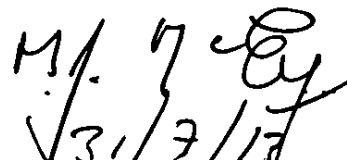
Date



31 7 2013

Signed by **MARTIN JOHN MCEVOY**

Date

  
31/7/13

Signed by **WILLIAM SHARMAN**

Date

#### **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 registered office of the Company

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 31 December 2013, 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