

Company number: 08341721

Written resolution of

The Union of Orthodox Hebrew Congregations ("the Charity")

Circulation Date: 7th September 2014

THURSDAY



IT BEING NOTED THAT

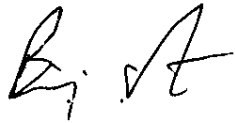
1. Bates Wells & Braithwaite London LLP had been instructed in connection with the reconstitution of the unincorporated association the Union of Orthodox Hebrew Congregations (the "**Unincorporated Charity**") as a company limited by guarantee and that the Charity had accordingly been incorporated on 27 December 2012
2. It is proposed by the trustees of the Unincorporated Charity that its charitable objects would be best achieved through the transfer of its business to the Company

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolutions (the "**Resolutions**") are passed as special resolutions.

SPECIAL RESOLUTIONS

1. *THAT from the effective date of the transfer from the Unincorporated Charity to the Charity*
 - (a) *the members of the Executive Committee of the Unincorporated Charity, namely*
Y Baumgarten, M T Bibelman, Y C Blau, N Bude, Y Feldman, D Frand, B Freshwater, C Y Gluck, Y S Goldman, M Grosskopf, B Hackner, A Heilpern, S Just, Ch Konig, S Laufer, M Lobenstein, H J Lobenstein MBE, P Mett, S Neumann, A Pinter, B Roth, M Rothfeld, Sh Seidenfeld, S Sinitsky, A Winegarten
 - (b) *be appointed as the trustees of the Charity in substitution for and to the exclusion of the existing trustees of the Charity,*
 - (c) *the Adath Yisroel Burial Society shall be admitted as a member of the Charity, and*
 - (d) *the members of the Unincorporated Charity as registered in the list of members of the Unincorporated Charity on 7th September 2014, a copy of which is annexed hereto, shall be admitted as Affiliated Congregations (as defined in the Charity's Articles of Association) and members of the Charity*
2. *THAT the requirement that the first election of Trustees by the Council shall take place within twelve months of the incorporation of the Charity set out in Article 22 3 of the Articles of Association of the Charity be waived and the first election of Trustees by the Council shall take place within twenty four months of the incorporation of the Charity instead*

Signed



Name

BENJAMIN STEEN

Date

7/9/2014

Company number: 08341721

Written resolution of

The Union of Orthodox Hebrew Congregations ("the Charity")

Circulation Date: 7th September 2014

IT BEING NOTED THAT

- 1 Bates Wells & Braithwaite London LLP had been instructed in connection with the reconstitution of the unincorporated association the Union of Orthodox Hebrew Congregations (the "**Unincorporated Charity**") as a company limited by guarantee and that the Charity had accordingly been incorporated on 27 December 2012
- 2 It is proposed by the trustees of the Unincorporated Charity that its charitable objects would be best achieved through the transfer of its business to the Company

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolutions (the "**Resolutions**") are passed as special resolutions.

SPECIAL RESOLUTIONS

- 1 *THAT from the effective date of the transfer from the Unincorporated Charity to the Charity*
 - (a) *the members of the Executive Committee of the Unincorporated Charity, namely*
Y Baumgarten, M T Bibelman, Y C Blau, N Bude, Y Feldman, D Frand, B Freshwater, C Y Gluck, Y S Goldman, M Grosskopf, B Hackner, A Heilpern, S Just, Ch Konig, S Laufer, M Lobenstein, H J Lobenstein MBE, P Mett, S Neumann, A Pinter, B Roth, M Rothfeld, Sh Seidenfeld, S Sinitsky, A Winegarten
 - (b) *be appointed as the trustees of the Charity in substitution for and to the exclusion of the existing trustees of the Charity,*
 - (c) *the Adath Yisroel Burial Society shall be admitted as a member of the Charity, and*
 - (d) *the members of the Unincorporated Charity as registered in the list of members of the Unincorporated Charity on 7th September 2014, a copy of which is annexed hereto, shall be admitted as Affiliated Congregations (as defined in the Charity's Articles of Association) and members of the Charity*
- 2 *THAT the requirement that the first election of Trustees by the Council shall take place within twelve months of the incorporation of the Charity set out in Article 22 3 of the Articles of Association of the Charity be waived and the first election of Trustees by the Council shall take place within twenty four months of the incorporation of the Charity instead*

The undersigned, a person entitled to vote on the Resolutions on 7th September 2014, hereby irrevocably agrees to the Resolutions

Signed 

Name E. PADWA.

Date 7/9/2014

Company number: 08341721

Written resolution of

The Union of Orthodox Hebrew Congregations ("the Charity")

Circulation Date: 7th September 2014

IT BEING NOTED THAT

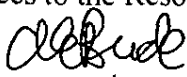
- 1 Bates Wells & Braithwaite London LLP had been instructed in connection with the reconstitution of the unincorporated association the Union of Orthodox Hebrew Congregations (the "**Unincorporated Charity**") as a company limited by guarantee and that the Charity had accordingly been incorporated on 27 December 2012.
- 2 It is proposed by the trustees of the Unincorporated Charity that its charitable objects would be best achieved through the transfer of its business to the Company

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolutions (the "**Resolutions**") are passed as special resolutions

SPECIAL RESOLUTIONS

- 1 *THAT from the effective date of the transfer from the Unincorporated Charity to the Charity*
 - (a) *the members of the Executive Committee of the Unincorporated Charity, namely*
Y Baumgarten, M T Bibelman, Y C Blau, N Bude, Y Feldman, D Frand, B Freshwater, C Y Gluck, Y S Goldman, M Grosskopf, B Hackner, A Heilpern, S Just, Ch Konig, S Laufer, M Lobenstein, H J Lobenstein MBE, P Mett, S Neumann, A Pinter, B Roth, M Rothfeld, Sh Seidenfeld, S Sinitsky, A Winegarten
 - (b) *be appointed as the trustees of the Charity in substitution for and to the exclusion of the existing trustees of the Charity,*
 - (c) *the Adath Yisroel Burial Society shall be admitted as a member of the Charity, and*
 - (d) *the members of the Unincorporated Charity as registered in the list of members of the Unincorporated Charity on 7th September 2014, a copy of which is annexed hereto, shall be admitted as Affiliated Congregations (as defined in the Charity's Articles of Association) and members of the Charity*
- 2 *THAT the requirement that the first election of Trustees by the Council shall take place within twelve months of the incorporation of the Charity set out in Article 22 3 of the Articles of Association of the Charity be waived and the first election of Trustees by the Council shall take place within twenty four months of the incorporation of the Charity instead*

The undersigned, a person entitled to vote on the Resolutions on 7th September 2014, hereby irrevocably agrees to the Resolutions

Signed 
Name A. E. BUDGE
Date 7/9/2014