

Company No: 08805893

**The Diane Abbott Foundation
(the "Charity")**

Written Resolution of the Members of the Charity

Circulation date 11 September 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the resolution set out below be passed as a special resolution (the "**Special Resolution**")

SPECIAL RESOLUTION

- 1 That Articles 3 1 1 to 3 1 7 be deleted and replaced with the following
 - 3 1 1 the advancement of education,
 - 3 1 2 the promotion of equality and diversity, and
 - 3 1.3 any other object that is charitable under the laws of England and Wales

AGREEMENT

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

The undersigned, being persons entitled to vote on the Special Resolution on the circulation date, hereby irrevocably agree to the Special Resolution

Signed by Diane Abbott

Date

Signed by David Wood

Date

Diane Abbott
14/9/2015
David Wood
14/09/2015

NOTES

- 1 If you agree to the Special Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity's Secretary, Ms Bellavia Ribeiro-Addy
- 2 If you do not agree to the Special Resolution 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 Special Resolution, you may not revoke your agreement
- 4 Unless, by midnight on 9 October 2015, sufficient agreement has been received for the Special Resolution to pass, it will lapse

TUESDAY



LD3 *L4HGDD20* #60
06/10/2015
COMPANIES HOUSE



LD7

L4GEKSHF
21/09/2015
COMPANIES HOUSE

#39