

Company number 09140379
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

OCTAVO PARTNERSHIP LIMITED (Company)

Circulation Date 31 March 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a unanimous resolution (**Resolution**).

UNANIMOUS RESOLUTION


THAT with effect from the conclusion of the meeting the draft 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 Company's existing articles of association.

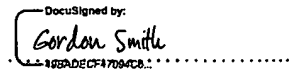
AGREEMENT

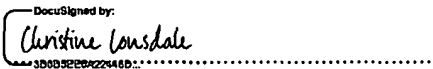
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:



Name: Michael McKeaveney Position: Director
Signature:  For and on behalf of London Borough of Croydon
Date: 31 March 2020

Name: Gordon Hodge Smith Position: Director
Signature:  For and on behalf of CHTA Limited
Date: 31 March 2020

 31 March 2020
Christine Lonsdale 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 Company using one of the following delivery methods:
 - **By hand:** delivering the signed copy to the Directors at the Company's registered office address (4th Floor Croydon Clocktower, Katharine Street, Croydon, CR9 1ET).
 - **Post:** returning the signed copy by post to the Directors at the Company's registered office address (4th Floor Croydon Clocktower, Katharine Street, Croydon, CR9 1ET).
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to claire.potter@octavopartnership.org. Please type "Written resolutions dated [CIRCULATION DATE]" in the email subject box.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days of circulation of the Resolution sufficient agreement is 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.