

Company no. 09301343

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

TONIC LIVING CIC

(the "Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006, proposed by the directors of the Company, proposed as a special resolution as detailed below:

SPECIAL RESOLUTION

IT IS RESOLVED that the articles of association attached to this resolution and marked 'A' for identification purposes be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Circulation date:

11th August 2020

Registered office:


8 Berwick Street, London W1F 0PH



Agreement to written resolution

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

We, the undersigned, being persons entitled to vote on the above resolution on the Circulation Date, irrevocably agree to such resolution:

Name of member:	Tonic Housing Association Limited
Name of authorised signatory:	Geoffrey Floyd Pine
Signed:	
Date:	11th August 2020

NOTES

1. If you wish to agree to the resolution, please complete the Agreement section above and return the completed document to the Company by scanning and attaching a signed copy of the resolution to an email addressed to: anna@tonichousing.org.uk with the subject box marked: "Tonic Living CIC – written resolution adopting amended articles".
2. Once you have signified your agreement to the resolution, you cannot revoke it. If you do not wish to agree to the resolution, you do not have to do anything. Failure to respond will not be treated as agreement to the resolution.
3. If the Company has not received the necessary level of members' agreement to pass the resolution by the date falling 28 days from the Circulation Date, the resolutions will lapse. The agreement of a member to a resolution is ineffective if signified after the expiry of that period.