

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
LFLC LIMITED

THURSDAY



A98FPP00

A12

02/07/2020

#242

COMPANIES HOUSE

Company No. 09355535

Charity No. 1160792

("the Charity")

We, the undersigned, being at least 75% of the members of the Charity, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Charity duly convened and held.

Subject to Charity Commission consent dated 19 May 2020, provided as required by s 198 Charities Act 2011:

WRITTEN SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the existing articles of association.

25th June 2020

date

25th June 2020

25th June 2020

date

4000

25th June 2020

date

102

25th June 2020

date