

We hereby certify that this copy document is
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only used 23/03/17

Company Number: 10019304

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

LEEDS JEWISH REPRESENTATIVE COUNCIL

22 March 2017 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("2006 Act"), the directors of the above-named company (the "Company") propose that the resolution below is passed as an ordinary resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT, pursuant to Article 129 of the Company's Articles of Association, the contents contained in the document attached to this Written Resolution are adopted as the Company Bye-Laws.

Agreement

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

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the resolution set out above.

Alan Jeffrey Dunwell

Dated: 22 March 2017

Alan Dunwell

Simon Michael Jackson

Dated: 22 March 2017

Simon Michael Jackson

Laurence Bryan Saffer

Dated: 22 March 2017

22/3/2017
Laurence Bryan Saffer

SATURDAY



A18 *A62ZCUWX* #193
25/03/2017
COMPANIES HOUSE

NOTES

1. This document is to be sent to all members of the Company on the Circulation Date.
2. If you wish to vote in favour of the Resolution please sign and date this document and return it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company's registered office; or
- Post: returning the signed copy by post to the Company's registered office address.

If you do not agree with 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. Where, by the date 28 days following the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.