

Company number 10232376

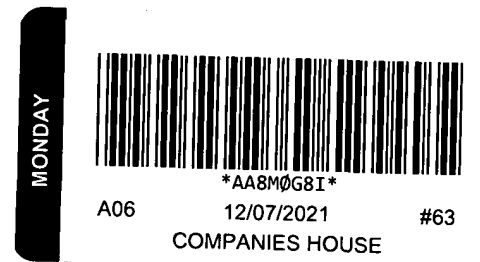
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

The Howarth Foundation (Company)

Date 25/06/2021



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolutions 1 and 2 below are passed as special resolutions (together **Special Resolutions**).

#### **SPECIAL RESOLUTIONS**

1. THAT the articles of association of the Company be amended by inserting the following new article 5 (13):

To establish or purchase companies to carry on any trade.

2. THAT the articles of association of the Company be amended by inserting the following new article 4:

The prevention or relief of poverty in respect of individuals who are, who have recently been, or are at risk of being, homeless in the districts of Leeds and Kirklees by: i) providing those individuals with support and guidance as to be defined by the Trustees, to help make them ready for work and to assist in their successfully obtaining employment, training and/or work experience and, ii) by actively sourcing employers willing to offer employment to those individuals supported by the charity.

A copy of the articles of association with the proposed amendments included is attached to this document.

#### **AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on \_\_\_\_\_, hereby irrevocably agrees to the Special Resolutions:

Signed by Natasha Miller

.....

Signed by: Natasia Miller

  
.....

Date

25/6/2021  
.....

## NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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:-

- Post: returning the signed copy by post to Katie Chason at Williams & Co. Revenue Chambers, St Peter's Street, Huddersfield, HD1 1DL.
- Email: by attaching a scanned copy of the signed document to an email and sending it to .....  
Please type "Written resolutions dated ....."  
in the email subject box.

If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless by ..... sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. 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.

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Date 25/06/2021

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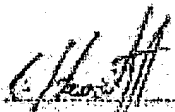
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Signed by Christopher Howarth

.....

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Date

25/6/2021

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