

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
CULTURE WITHOUT BORDERS DEVELOPMENT TRUST ("Company")  
COMPANY NO: 10904535

Res 15

WRITTEN RESOLUTION  
SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF  
ASSOCIATION

CIRCULATION DATE: 8 October 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 Special Resolution:

THAT

1. The name of the name of the Company be changed to "Epping Forest District Community and Cultural Trust."
2. The draft Memorandum and Articles of Association attached to this Special Resolution be adopted as the Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Memorandum and Articles of Association.
3. The new Memorandum and Articles of Association and this Special Resolution shall be duly filed at Companies House.

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 6 November 2020 hereby irrevocably agrees to the Resolution:

Signed by:

Signature

HELEN KANE

Print Name

8/10/2020

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 Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Post: returning the signed copy by post to Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Email: by attaching a scanned copy of the signed document to an email and sending it to [jbussell@wslaw.co.uk](mailto:jbussell@wslaw.co.uk).

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.

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

3. Unless by 6 November 2020 being 28 days from the Circulation Date 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.

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.

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**CULTURE WITHOUT BORDERS DEVELOPMENT TRUST ("Company")**  
**COMPANY NO: 10904535**  
**WRITTEN RESOLUTION**  
**SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF**  
**ASSOCIATION**  
**CIRCULATION DATE: 7 October 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 Special Resolution:

**THAT**

1. The name of the name of the Company be changed to "Epping Forest District Community and Cultural Trust."
2. The draft Memorandum and Articles of Association attached to this Special Resolution be adopted as the Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Memorandum and Articles of Association.
3. The new Memorandum and Articles of Association and this Special Resolution shall be duly filed at Companies House.

**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 6 November 2020 hereby irrevocably agrees to the Resolution:

Signed by:

.....  
Signature

.....  
Print Name

.....  
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 Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Post: returning the signed copy by post to Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Email: by attaching a scanned copy of the signed document to an email and sending it to [jbussell@wslaw.co.uk](mailto:jbussell@wslaw.co.uk).

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 6 November 2020 being 28 days from the Circulation Date 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.
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.

THE COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
CLAUDE WINHOUT SOCIETAS DEVELOPMENT TRUST ("Company")  
COMPANY NO. 1004433

SPECIAL RESOLUTION  
SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION  
Under Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company pass the  
following resolution in pursuance of a Special Resolution:

THAT

1. The name of the Company be changed to "Claude Winhout Climate Company and  
Climate Trust";

2. The said Memorandum and Articles of Association (referred to as the "Special Resolution" for the purposes  
of the Memorandum and Articles of Association of the Company in accordance with, and to  
the extent of, the Company's existing Memorandum and Articles of Association;

3. The new Memorandum and Articles of Association and the Special Resolution shall be duly filed at  
Companies House.

**AGREEMENT**

Shall read the name of the Company in this agreement, your agreement to the Special Resolution,  
the accompanying a person entitled to vote on the Resolution on 8 November 2020 hereby irrevocably  
agrees to the Resolution:

Signed by: 

Signature



Print Name

10/10/2020.  
Date

**NOTES**

1. If you agree with the Resolution, please provide 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 James Russell, Macdonald Corporate Services  
Floor 5, Macdonald House, London EC1 1BB



\* Post, returning the signed copy by post to James Russell, Macdonald Corporate Services,  
Floor 5, Macdonald House, London EC1 1BB

\* Email, by attaching a scanned copy of the signed document to an email and sending it to  
james.russell@macdonald.co.uk

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 sign.

2. Once you have provided your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 8 November 2020 (being 28 days from the date when the Special Resolution is  
received by the Registrar in part 8 and above), if you agree to the Resolution, please  
ensure that your agreement remains in force and effect during the day.

 **COMPANIES HOUSE**   
The Registrar of Companies, 20 Moorgate, London EC2A 4PU  
020 7066 1000  
www.companies.gov.uk

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**CULTURE WITHOUT BORDERS DEVELOPMENT TRUST ("Company")**  
**COMPANY NO: 10904535**  
**WRITTEN RESOLUTION**  
**SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF**  
**ASSOCIATION**  
**CIRCULATION DATE: 8 October 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 Special Resolution:

**THAT**

1. The name of the name of the Company be changed to "Epping Forest District Community and Cultural Trust."
2. The draft Memorandum and Articles of Association attached to this Special Resolution be adopted as the Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Memorandum and Articles of Association.
3. The new Memorandum and Articles of Association and this Special Resolution shall be duly filed at Companies House.

**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 6 November 2020 hereby irrevocably agrees to the Resolution:

Signed by:

  
Signature

John Thompson

Print Name

9/10/2020

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 Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Post: returning the signed copy by post to Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Email: by attaching a scanned copy of the signed document to an email and sending it to [jbussell@wslaw.co.uk](mailto:jbussell@wslaw.co.uk).

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.

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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.