

Company number: 12086719

**Written resolutions of
Unity to Remain ("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

15

Circulation Date: 15 July 2019

FRIDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and Article 29 of the Articles of Association of the Company, it is hereby resolved by way of written resolution that the following resolution is passed as a special resolution:

Special resolution

It is hereby resolved by way of special resolution that the Articles of Association of the Company shall be amended by:

1. Replace Article 26.2 with:

"As at the date of the adoption of these Articles of Association, the sole member shall be The Unity Party Limited"

2. Inserting a new definition in the Schedule:


"The Unity Party Limited means a company limited by guarantee registered in England and Wales with company number 10274838"

3. Remove definition 1.17 in the Schedule

AGREEMENT

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

The undersigned, being an authorised representative of the sole member of the Company and the only person entitled to vote on the above Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolution

Signed:  LAUREN HUNTBACH
For and on behalf of The Unity Party Limited

Name: 15/7/19

Date: 15 July 2019