

Company Number: 13240146

**COMPANIES ACT 2006**

**10,000 Black Interns Foundation ("the Company")**

**A COMPANY LIMITED BY GUARANTEES**

**MEMBERS' WRITTEN RESOLUTION**

**CIRCULATION DATE: 8 May 2022**



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below is passed with immediate effect.

**SPECIAL RESOLUTION:**

We, being members of the Company (as defined by section 289 of the Companies Act 2006) in respect of this written resolution agree that the resolution below should be passed as a special resolution:

THAT Article 4 (Objects) of the Articles of Association of the Company is deleted in its entirety and replaced with the following:

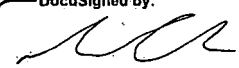
*"4. The charity's objects ("Objects") are specifically restricted to the following:-*

*The promotion of equality and diversity for the public benefit by:*

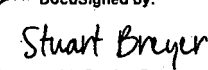
- (1) the provision and facilitation of internships for the beneficiaries particularly in industries where such individuals are underrepresented; and*
- (2) the provision of education and training to develop the capacities, competencies, skills and knowledge of the beneficiaries in relation to particular industries including Accountancy, Education, Health Data Science, Healthcare Management, Insurance, Investment Management, Law, Long-term Savings, Marketing and Advertising and Recruitment.*

*For the purposes of this article the beneficiaries are defined as: individuals who trace their ancestry to indigenous inhabitants of Africa including such persons of Caribbean descent and such African and Afro-Caribbean persons who are British citizens."*

Signed by:

DocuSigned by:  
  
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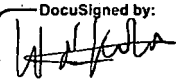
MICHAEL BARRINGTON-HIBBERT, member

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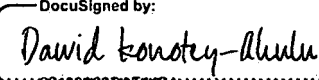
STUART GORMAN BREYER, member

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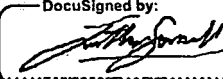
FAYE BUTLER, member

DocuSigned by:  
  
7FDF4B915A4C467...

OLUWOLE OLATUNDE KOLADE, member

DocuSigned by:  
  
89133A29D7AE44BA...

DAWID KONOTEY-AHULU, member

DocuSigned by:  
  
F4A02593E49F43A...

JONATHAN EDWARD HUGH SORRELL, member

**IMPORTANT**

To signify your agreement to the above special resolution you must:-

1. Sign this document where indicated above.
2. Return this document to the Company using one of the following methods:

- send it by post to Mrs Sarah Chiappini at Heath House, Alldens Lane, Godalming, Surrey GU8 4AP; or
  - attach a scanned copy of the signed document to an email, enter "10,000 Black Interns – written resolution" in the subject line and send it to Sarah Chiappini at sarah@filanthropia.co.uk.
3. Ensure the signed document is received by the Company (as per paragraph 2 above) no later than 4 June 2022.
4. If the resolution is not passed by the date specified above, it will lapse.

**Note: Once given, your agreement may not be revoked.**

**DATE UPON WHICH THE SPECIAL RESOLUTION WAS PASSED:**

16 May 2022

*[insert date upon which 75% majority of those members entitled to vote (or in other words both the members of the Company) have signed and returned this written resolution in the manner and within the time frame specified above].*