

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

AWARDS PLUS IN EDINBURGH & THE LoTHIANS LTD

COMPANY NUMBER SC184821

Formerly known as

FRIENDS OF THE AWARD IN EDINBURGH & THE LoTHIANS LTD

Circulated on 25<sup>th</sup> May 2023

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 (Resolution).

SPECIAL RESOLUTION

THAT the articles of association, including Charitable purpose, annexed hereto be adopted as articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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 the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by



Patrick Neville

.....

Date

20<sup>th</sup> June 2023.....

Signed by

Jacqueline Roulston

Jacqueline Roulston

.....

Date 20<sup>th</sup> June 2023.....

Signed by Alison Hesketh  
Alison Hesketh  
.....

Date 20<sup>th</sup> June 2023.....

Signed by Alison Howe  
Alison Howe  
.....

Date 20<sup>th</sup> June 2023.....

## 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:

- Email: by attaching a scanned copy of the signed document to an email and sending it to [alison.hesketh@fota.org.uk](mailto:alison.hesketh@fota.org.uk)
- E-Signing: returning a signed copy to Alison Hesketh using Adobe Sign.

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 28 days from the date of circulation of the Resolution, 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.