

Company number: 08043211



PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COMPASS PROJECT 2012 C.I.C. (the "Company")

Circulation Date: 28-10-2021

Pursuant to 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 (the "Resolution").

SPECIAL RESOLUTION

That the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

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:

A handwritten signature in black ink, appearing to read 'Kevin Anthony Neal', written over a dotted line.

Print name:

Kevin Anthony Neal (Sole Member)

Date:

28-10-2021

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 methods:
 - **By hand:** delivering the signed copy to Colin Mackell at the Registered Office.

- **Post:** returning the signed copy by post to Colin Mackell at the Registered Office.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to colinmackell@chrysalishousing.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 the date ending 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.

Company number: 08043211

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION

of

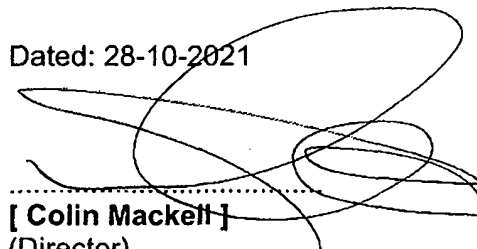
COMPASS PROJECT 2012 C.I.C. (the "Company")

NOTICE is hereby given that on 28-10-2021 the following resolution was duly passed by means of a written resolution:

SPECIAL RESOLUTION

That the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 28-10-2021



[Colin Mackell]
(Director)