

Company Number: 11394331

PRIVATE COMPANY LIMITED BY GUARENTEE

WRITTEN RESOLUTION OF

LEAVERS OF BRITAIN LTD

Passed on: 19/10/2018

We, the undersigned, representing at least 75% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve on the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the articles of association of the company be altered as follows:

Distributions etc.

40. The income and property of the Company, whencesoever derived, shall be applied solely towards the promotion of the objects of the Company in force from time to time, and no portion therefore shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the Members of the Company provided that nothing herein shall prevent any payment in good faith by the Company to any Member of the Company of: (a) reasonable and proper rent for premises let to the Company, (b) reasonable out-of-pocket expenses, (c) reasonable and proper fees, remuneration or other benefit in money or money's worth for any services rendered, or goods supplied to the Company.

Winding-Up

41. On the winding up or dissolution of the Company, after provision has been made for all its assets and liabilities, any assets or property that remains to be distributed or paid, shall not be paid or distributed to the Members but shall be transferred to any body or bodies, whether charitable or otherwise, whose objects are compatible or equivalent to the objects of the Company immediately prior to its winding-up or dissolution, such body or bodies to be determined by the Members of the Company at or before the time of winding-up or dissolution."

Signed:

Dated: 19/10/18

TUESDAY



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A24 20/11/2018 #167
COMPANIES HOUSE