

COMPANY NUMBER 00943938

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of

SATURDAY



A07

ACZØYAL6
16/03/2024
COMPANIES HOUSE

#380

ALLIANCE FAMILY FOUNDATION LIMITED ("the Company")

Circulation Date: 13 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following Resolutions be passed as special resolutions:

RESOLUTIONS

REMOVAL OF REQUIREMENT FOR AN AGM AND RELATED MATTERS

1. THAT the words which follow "and also" be deleted from Article 8 of the Articles of Association of the Company.
2. THAT the words "video or" be inserted before the words "telephone conferencing" in Article 9 of the Articles of Association of the Company.
3. THAT the requirement for an annual general meeting, retirement of directors by rotation, provision for the appointment of a managing director, and laying of accounts before a general meeting under respectively regulation 47 regulations 89-94, regulations 107 and 109, and regulations 126-127 of Part I of Table A of the Companies Act 1948 shall not apply to the Company.
4. THAT the list of regulations that shall not apply to the Company in Article 2 of the Articles of Association of the Company be amended to include regulations 47, 89-94, 107, 109 and 126-127 accordingly.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above written resolutions (Resolutions).

The undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by LORD DAVID ALLIANCE

Date: 13 March 2024

Signed by MRS S D ESTERKIN

Date: 13 March 2024

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NOTES

Procedures for signifying agreement

1. You can choose to agree all of the written resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to written resolutions

2. Unless, by the end of the period 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company during that period. Your agreement will be ineffective if received after that date.