

Registered charity number: 295595

Company number: 02071223

WRITTEN RESOLUTION

of the members of

THE BRITTEN-PEARS FOUNDATION (the Charity)

Circulation Date: 11 March 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolution is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution are adopted with effect from 1 April 2020 as the new articles of association of the Charity in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We the undersigned, being entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by:

Caroline Brazier

Date:

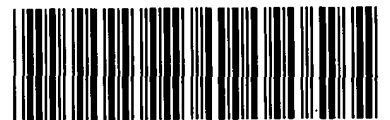
Signed by: 

Sir Vernon James Ellis

Date: 11.3.2020

20162717.3

FRIDAY




A91PJRS0

A26

27/03/2020

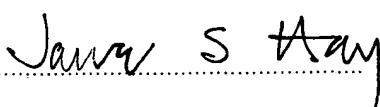
#29

COMPANIES HOUSE

Signed by: 

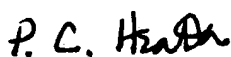
Sarah Mary Faulder

Date: 11th March 2020

Signed by: 

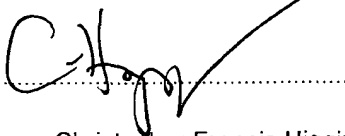
Jane Scott Hay

Date: 11 March 2020

Signed by: 
.....


Penelope Chloe Heath

Date: 11th March 2020

Signed by: 
.....

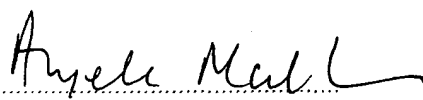
Professor Christopher Francis Higgins

Date: 11th March 2020

Signed by: 
.....


Sir Christopher Kingston Howes

Date: 11th March 2020

Signed by: 

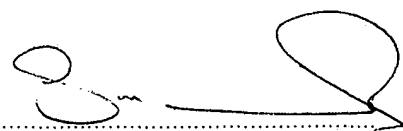
Angela Marie Christine Mallinson

Date: 11/3/2020

Signed by: 

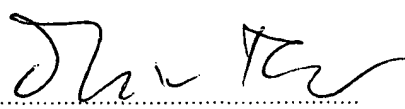
Colin Herbert Matthews

Date: 11/iii/2020

Signed by: 

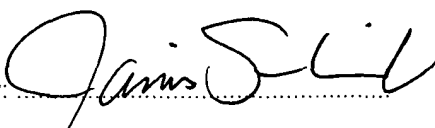
Dr Scot McKendrick

Date: 11/3/20

Signed by: 

Oliver Max Rivers

Date: 11/iii/2020

Signed by: 
Janis Elizabeth Susskind

Date: 11/3/2020

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 Charity using one of the following methods:

- 1.1 By Hand: delivering the signed copy to Sarah Bardwell

- 1.2 Post: returning the signed copy by post to Sarah Bardwell at The Red House, Golf Lane, Aldeburgh, Suffolk, IP15 5PZ

- 1.3 E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to S.Bardwell@brittenpears.org

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 end of 28 days beginning with 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 before or on this date.

- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.