

PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION
of
Redwings Horse Sanctuary (Company)**

31 August 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 (**Resolution**).

SPECIAL RESOLUTION

THAT with effect from the date on which the Resolution is passed, the draft regulations attached to the Resolution be adopted as the 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 agree to the Resolution:

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David John Buckton

Dated:

.....
Paul John Fileman

Dated:

.....
Andrew Edwin Fryer

Dated:

.....
Mark Richard Little

Dated:

.....
Ann Georgina Polley

Dated:

.....
Tom Sharpe

Dated: 20/9/21

.....
Joanne Wilkes

Dated:

.....
David John Buckton

Dated:

.....
Paul John Fileman

Dated:

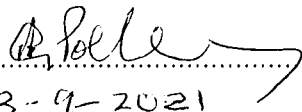
.....
Andrew Edwin Fryer

Dated:

.....
Mark Richard Little

Dated:

.....
Ann Georgina Polley

Dated: 
3-9-2021

.....
Tom Sharpe

Dated:

.....
Joanne Wilkes

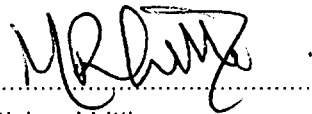
Dated:

.....
David John Buckton

Dated:

.....
Paul John Fileman

Dated:



.....
Andrew Edwin Fryer

.....
Mark Richard Little

Dated:

Dated: 9th SEPTEMBER 2021

.....
Ann Georgina Polley

.....
Tom Sharpe

Dated:

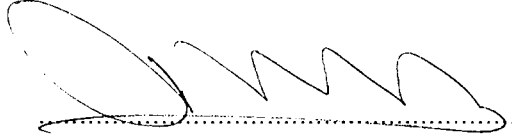
Dated:

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Joanne Wilkes

Dated:

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David John Buckton

Dated:



.....
Andrew Edwin Fryer

Dated: *1. September 2021*

.....
Paul John Fileman

Dated:

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Mark Richard Little

Dated:

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Ann Georgina Polley

Dated:

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Tom Sharpe

Dated:

.....
Joanne Wilkes

Dated:



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David John Buckton

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Paul John Fileman

Dated:

Dated: 2-September-2021

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Andrew Edwin Fryer

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Mark Richard Little

Dated:

Dated:

.....
Ann Georgina Polley

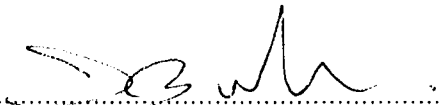
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Tom Sharpe

Dated:

Dated:

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Joanne Wilkes

Dated:



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David John Buckton

Dated: 5th Sept 2021

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Paul John Fileman

Dated:

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Andrew Edwin Fryer

Dated:

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Mark Richard Little

Dated:

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Ann Georgina Polley

Dated:

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Tom Sharpe

Dated:

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Joanne Wilkes

Dated: