

COMPANY NUMBER: 03760619

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

CITY GATEWAY LIMITED (A CHARITY: CHARITY NUMBER 1078360)

(the Company)

CIRCULATED ON 1st APRIL 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

THAT:

1. the draft articles of association attached to this 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.

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed

Member Name:

K. VINTNER

Date

1/4/22

WEDNESDAY



AB1VFVA5

A05

13/04/2022

#316

COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDER

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it using one of the following methods: **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to Kay.Lundy@citygateway.org.uk.
2. If you do not agree to the above Resolution, you do not need to do anything.

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CITY GATEWAY LIMITED (A CHARITY: CHARITY NUMBER 1078360)

(the Company)

CIRCULATED ON 1st APRIL 2022

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

SPECIAL RESOLUTION

THAT:

1. the draft articles of association attached to this 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.

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed 

Member Name: KENNY IMAFIDON

Date 04.04.2022

EXPLANATORY NOTES FOR SHAREHOLDER

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it using one of the following methods: **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to Kay.Lundy@citygateway.org.uk.
2. If you do not agree to the above Resolution, you do not need to do anything.