

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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

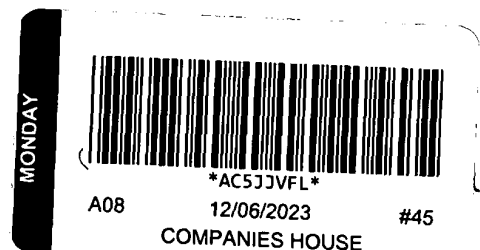
THAT the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

<u>Sue Berry</u> Sue Berry	<u>Paul Van Rossum</u> Paul Van Rossum
<u>Graham Cappleman</u> Graham Cappleman	<u>David Widdows</u> David Widdows
<u>Robert Eastwood Dewing</u> Robert Eastwood Dewing	<u>John Simmons</u> John Simmons
<u>Susan Edmondson</u> Susan Edmondson	<u>Alexander Pepper</u> Alexander Pepper
<u>Margaret Paul</u> Margaret Paul	<u>Andrew Wooding Jones</u> Andrew Wooding Jones
	<u>Philip Park</u> Philip Park



Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 June 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

.....
Sue Berry

.....
Paul Van Rossum


.....
Graham Cappleman

.....
David Widdows

.....
Robert Eastwood Dewing

.....
John Simmons

.....
Susan Edmondson

.....
Alexander Pepper

.....
Margaret Paul

.....
Andrew Wooding Jones

.....
Philip Park

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

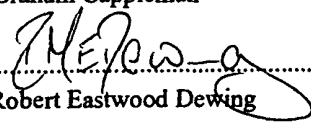
The undersigned, a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

.....
Sue Berry

.....
Paul Van Rossum

.....
Graham Cappleman

.....
David Widdows

.....

Robert Eastwood Dewing

.....
John Simmons

.....
Susan Edmondson

.....
Alexander Pepper

.....
Margaret Paul

.....
Andrew Wooding Jones

.....
Philip Park

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

.....
Sue Berry

.....
Paul Van Rossum

.....
Graham Cappleman

.....
David Widdows

.....
Robert Eastwood Dewing

.....
John Simmons

Susan Edmondson
.....
Susan Edmondson

.....
Alexander Pepper

.....
Margaret Paul

.....
Andrew Wooding Jones

.....
Philip Park

Company number: 04428852
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

.....
Sue Berry

.....
Paul Van Rossum

.....
Graham Cappleman

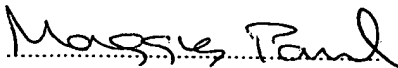
.....
David Widdows

.....
Robert Eastwood Dewing

.....
John Simmons

.....
Susan Edmondson

.....
Alexander Pepper


.....
Margaret Paul

.....
Andrew Wooding Jones

.....
Philip Park

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

.....
Sue Berry


.....
Paul Van Rossum

.....
Graham Cappleman

.....
David Widdows

.....
Robert Eastwood Dewing

.....
John Simmons

.....
Susan Edmondson

.....
Alexander Pepper

.....
Margaret Paul

.....
Andrew Wooding Jones

.....
Philip Park

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

.....
Sue Berry

.....
Paul Van Rossum

.....
Graham Cappleman

.....
David Widdows
David Widdows

.....
Robert Eastwood Dewing

.....
John Simmons

.....
Susan Edmondson

.....
Alexander Pepper

.....
Margaret Paul

.....
Andrew Wooding Jones

.....
Philip Park

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

.....
Sue Berry

.....
Paul Van Rossum

.....
Graham Cappleman

.....
David Widdows

.....
Robert Eastwood Dewing

.....
John Simmons

.....
Susan Edmondson

.....
Alexander Pepper

.....
Margaret Paul

.....
Andrew Wooding Jones

.....
Philip Park

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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**).

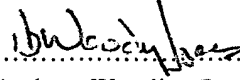
SPECIAL RESOLUTION

THAT the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

..... Sue Berry Paul Van Rossum
..... Graham Cappleman David Widdows
..... Robert Eastwood Dewing John Simmons
..... Susan Edmondson Alexander Pepper
..... Margaret Paul	 Andrew Wooding Jones
 Philip Park

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

.....
Sue Berry

.....
Paul Van Rossum

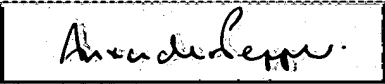
.....
Graham Cappleman

.....
David Widdows

.....
Robert Eastwood Dewing

.....
John Simmons

.....
Susan Edmondson


Alexander Pepper

.....
Margaret Paul

.....
Andrew Wooding Jones

.....
Philip Park

Company number: 04428832
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LEE ABBEY MOVEMENT (Company)

3 JUNE 2023

Under 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 the draft articles of association circulated with this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 hereby irrevocably agrees to the Resolution:

.....
Sue Berry

.....
Paul Van Rossum

.....
Graham Cappleman

.....
David Widdows

.....
Robert Eastwood Dewing

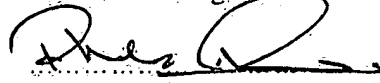
.....
John Simmons

.....
Susan Edmondson

.....
Alexander Pepper

.....
Margaret Paul

.....
Andrew Wooding Jones


.....
Philip Park