

FRIDAY



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A05

22/10/2021

#113

COMPANIES HOUSE

Company number 04793659

PRIVATE COMPANY LIMITED BY GUARANTEE (AND NOT HAVING A SHARE CAPITAL)

WRITTEN RESOLUTION

of

CANTERBURY CHRIST CHURCH UNIVERSITY (Company)

CIRCULATED - 14 SEPTEMBER 2021

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 refreshed Articles of Association annexed to this Resolution be adopted as the Articles of Association of the University 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 14 September 2021, hereby irrevocably agrees to the Resolution:

PAMELA C JONES.

23/09/21

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 Company using one of the following delivery methods:

- By hand: delivering the signed copy to University Solicitor and Clerk to the Governing Body, Governance and Legal Services, Canterbury Christ Church University, Rochester House, St George's Place, Canterbury CT1 1UT.
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gls@canterbury.ac.uk. Please type 'Written resolution dated 14 September 2021' in the email subject box.

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2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

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The undersigned, a person entitled to vote on the Resolution on 14 September 2021, hereby irrevocably agrees to the Resolution:

Signed by:


.....(SIGNATURE)

The Rt. Revd Rose Hudson-Wilkin
.....(PRINT NAME)

Date:

23rd Sept. 2021
.....

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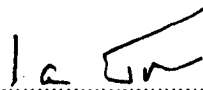
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Signed by:

.....(SIGNATURE)

IAN JOHNSTON.....(PRINT NAME)

Date:

21⁹/21.....

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Signed by:

 (SIGNATURE)

GRAEME DONOHUE (PRINT NAME)

Date:

21/9/21

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Signed by:

 (SIGNATURE)

ROBERT STEVENSON (PRINT NAME)

Date:

21/9/21

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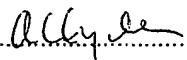
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Signed by:

..........(SIGNATURE)

ALISON EYDEN.....(PRINT NAME)

Date:

21/09/2021.....

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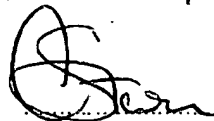
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Signed by:

.....(SIGNATURE)

Auke Stevens.....(PRINT NAME)

Date:

21.09.2021.....

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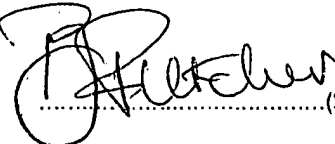
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The undersigned, a person entitled to vote on the Resolution on 14 September 2021, hereby irrevocably agrees to the Resolution:

Signed by:

.....(SIGNATURE)

PHILIP JOHN FLETCHER
.....(PRINT NAME)

Date:

21/9/21
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The undersigned, a person entitled to vote on the Resolution on 14 September 2021, hereby irrevocably agrees to the Resolution:

Signed by:

R.S. THIRUNAMACHANDRAN (SIGNATURE)

R.S. THIRUNAMACHANDRAN (PRINT NAME)

Date:

21 SEPTEMBER 2021

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Signed by:

 (SIGNATURE)

DAN BICHENZER (PRINT NAME)

Date:

21/09/2021

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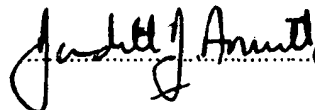
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Signed by:

 (SIGNATURE)

JUDITH J. ARMIT (PRINT NAME)

Date:

21st September 2021

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The undersigned, a person entitled to vote on the Resolution on 14 September 2021, hereby irrevocably agrees to the Resolution:

Signed by:

Kenneth J Fox (SIGNATURE)

KENNETH J FOX (PRINT NAME)

Date:

21/9/21

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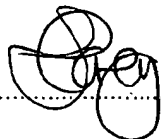
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Signed by:



.....(SIGNATURE)

STEPHEN CAREY

.....(PRINT NAME)

Date:

21/9/21

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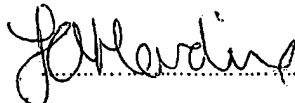
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Signed by:

 (SIGNATURE)

J. HARDING (PRINT NAME)

Date:

21.9.2021

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- 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 11 October 2021, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Company number 04793659

PRIVATE COMPANY LIMITED BY GUARANTEE (AND NOT HAVING A SHARE CAPITAL)

WRITTEN RESOLUTION

of

CANTERBURY CHRIST CHURCH UNIVERSITY (Company)

CIRCULATED - 14 SEPTEMBER 2021

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

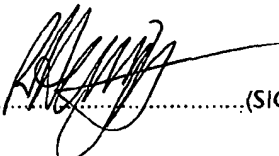
That the refreshed Articles of Association annexed to this Resolution be adopted as the Articles of Association of the University in substitution for, and to the exclusion of, the Company's existing Articles of Association.

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 14 September 2021, hereby irrevocably agrees to the Resolution:

Signed by:

.....(SIGNATURE)

Rob Higgins.....(PRINT NAME)

Date:

21st SEPTEMBER 2021

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 Company using one of the following delivery methods:

- By hand: delivering the signed copy to University Solicitor and Clerk to the Governing Body, Governance and Legal Services, Canterbury Christ Church University, Rochester House, St George's Place, Canterbury CT1 1UT.
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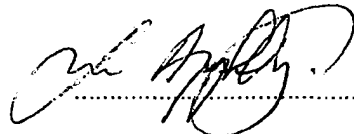
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Signed by:

 (SIGNATURE)

SUSAN APPLEBY (PRINT NAME)

Date:

21 Sept 2021

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