

Company number 04900411

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

**FOODS OF AFRICA & THE CARIBBEAN EDUCATIONAL TRUST- FACET
(Company)**

Circulation Date 22 October 2022

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)** with effect from the date when sufficient agreement is received for the Resolution to pass.

SPECIAL RESOLUTION

THAT: The draft articles of association attached to this resolution shall 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 decision

I, the undersigned, a person entitled to vote on the Resolution circulated 22 October 2022, hereby irrevocably confirm that my decision to the Resolution is as follows:

Yes YES ☐

No ☐

Signed by [NAME OF INDIVIDUAL]

RBenjamin-Hoppie.....

Date

26/10/22

SATURDAY



ABGM4TTC

A11

12/11/2022

#303

COMPANIES HOUSE

NOTES

- The principal changes introduced by the new articles of association are summarised in the Appendix to this proposal.
- Please indicate your decision by ticking the appropriate box, signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By E-mail or Post delivering the signed copy to Dawes Road Hub, 20 Dawes Road, London SW6 7EN**
- If you fail to reply, you will be deemed to not have agreed to the Resolution so, if you agree to the Resolution, please ensure that your agreement reaches us before or during the day referred to below
- Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless by 5pm on Tuesday 12th November 2022, sufficient agreement (at least 75% of the Members) is received for the Resolution to pass, it will lapse.

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I, the undersigned, a person entitled to vote on the Resolution circulated 22 October 2022, hereby irrevocably confirm that my decision to the Resolution is as follows:

Yes x

No ☐

Signed by [NAME OF INDIVIDUAL]

E. E. Lindsay.....

Date

26/10/22

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