

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

THE ARTHUR RANK CENTRE

(the "Charity")

TUESDAY



A23 *A2C82HF6* #199
09/07/2013
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of The Companies Act 2006, the directors of the Charity propose that the following resolution be passed as special resolutions (the "**Resolution**")

SPECIAL RESOLUTIONS

1 THAT Article 26 be deleted in its entirety and replaced by the following -

"26 1 The Trustees shall consist of the following persons

- (a) Three individuals co-opted by the trustees to represent the rural community
- (b) One individual appointed by the Church of England
- (c) One individual appointed by the Churches Rural Group
- (d) One individual appointed by the URC/Methodist Church
- (e) One individual appointed by the Rank Foundation
- (f) Up to three persons co-opted by a resolution of the trustees to be additional trustees
- (g) The Chairperson pursuant to Article 38 2 in the event that the Chairperson ceases to be a trustee pursuant to paragraphs (a) to (f) above

26 2 Each of the co-options or appointments in Article 26 1 shall be for a fixed period of three years in each case following his or her appointment, subject to co-option or appointment for a further period of three years (but may not thereafter be further co-opted or re-appointed)

2 THAT article 38 be re-numbered as Article 38 1 and that Article 38 2 be added as follows -


38 2 Subject to the right of a majority of the trustees to remove the Chairperson at any time the Chairperson shall hold office for a period of three years following his or her

appointment The Chairperson may then be re-appointed for a further period of three years but may not thereafter be re-appointed During such period or periods of appointment the Chairperson shall, if not already a trustee by virtue of Article 26 1 paragraphs (a) to (e), be a trustee ex-officio

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Member's signature 	Date of signature 20 / 5 / 2013
Member's name DAVID CORNICK	

Churches Baethar in England

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 Arthur Rank Centre (The ARC) using one of the following methods

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Member's signature 	Date of signature 30 MAY 2013
Member's name REVD IAN J BUNCLE (BAPTIST UNION OF GREAT BRITAIN)	

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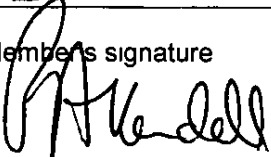
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Member's signature 	Date of signature <u>28/5</u> 2013
Member's name <u>R. A. L. D. A. C.</u>	

NFU

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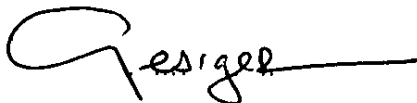
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Member's signature 	Date of signature 29/05 2013
Member's name GEORGE DUNN	

Tenant Farmers Assoc

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Member's signature 	Date of signature 31-5-2013
Member's name SUSAN SHAW	

ACRE

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Member's signature 	Date of signature 28 th May 2013
Member's name Malcolm A Brown	

Archbishops Council

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Member's name H.R.G. COTTORELLI PRESIDENT CLA	

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Member's name P COULIBALAN on BEHALF of PLUNKETT FOUNDATION	

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Member's signature 	Date of signature <i>4 June</i> 2013
Member's name ROBERTA ROMINGER GENERAL SECRETARY UNITED REFORMED CHURCH	

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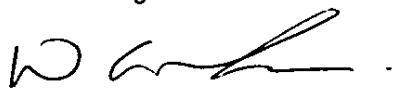
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The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Member's signature 	Date of signature 6 / 6 / 2013
Member's name BILL GRAHAM	

FACE

NOTES

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- **By Hand** delivering the signed copy to the registered office of The ARC
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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

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THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
OF
THE ARTHUR RANK CENTRE
(the "Charity")

Pursuant to Chapter 2 of Part 13 of The Companies Act 2006, the directors of the Charity propose that the following resolution be passed as special resolutions (the "**Resolution**")

SPECIAL RESOLUTIONS

1 THAT Article 26 be deleted in its entirety and replaced by the following -

"26 1 The Trustees shall consist of the following persons

- (a) Three individuals co-opted by the trustees to represent the rural community
- (b) One individual appointed by the Church of England
- (c) One individual appointed by the Churches Rural Group
- (d) One individual appointed by the URC/Methodist Church
- (e) One individual appointed by the Rank Foundation
- (f) Up to three persons co-opted by a resolution of the trustees to be additional trustees
- (g) The Chairperson pursuant to Article 38 2 in the event that the Chairperson ceases to be a trustee pursuant to paragraphs (a) to (f) above

26 2 Each of the co-options or appointments in Article 26 1 shall be for a fixed period of three years in each case following his or her appointment, subject to co-option or appointment for a further period of three years (but may not thereafter be further co-opted or re-appointed)

2 THAT article 38 be re-numbered as Article 38 1 and that Article 38 2 be added as follows -

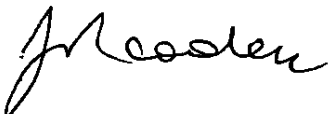

38 2 Subject to the right of a majority of the trustees to remove the Chairperson at any time the Chairperson shall hold office for a period of three years following his or her

appointment The Chairperson may then be re-appointed for a further period of three years but may not thereafter be re-appointed During such period or periods of appointment the Chairperson shall, if not already a trustee by virtue of Article 26 1 paragraphs (a) to (e), be a trustee ex-officio

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Member's signature 	Date of signature 14/6/2013
Member's name 	

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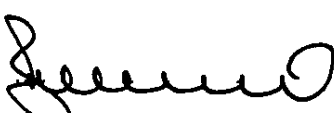
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Member's signature 	Date of signature 19 June 2013
Member's name PAUL SIMON CHIEF EXECUTIVE	

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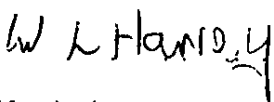
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Member's signature 	Date of signature 20 th June 2013
Member's name Bill HARVEY	

Scottish Churches Rural Group

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