

Company number 05116407

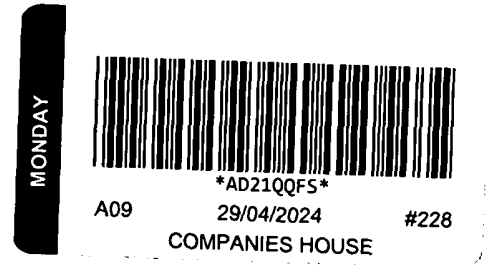
Charity registration 1115569

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

Of ARENA COMMUNITY (Charitable Company)

Date: 24th April 2024



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charitable Company propose that:

- Resolution 1 below is passed as a special resolution (**Special Resolution**);

SPECIAL RESOLUTION

1. That the Articles of Association contained in the document attached to this resolution be approved and adopted as the new Articles of Association of the Charitable Company in substitution for and to the exclusion of the existing Articles of Association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 24th April 2024, hereby irrevocably agrees to the Special Resolution:

Signed by Ann Simpson

A Simpson

Date

24.04.24

Signed by Lisa Harrison

[Signature]

Date

24.04.24

Signed by Robert Tye

[Signature]

Date

24.04.24

Signed by Angela Butcher

A Butcher

Date

24.04.24

NOTES

1. If you agree to the Special Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Charitable Company using one of the following delivery methods:

By hand: delivering the signed copy to the Company Secretary Arena Community 1 Rutland Street Ilkeston Derbyshire DE7 8DG

Post: returning the signed copy by post to Company Secretary Arena Community 1 Rutland Street Ilkeston Derbyshire DE7 8DG

Email: by attaching a scanned copy of the signed document to an email and sending it to ann@arenacommunity.co.uk Please type "Written resolutions dated 24th April 2024" in the email subject box.

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.

3. Unless by 22nd May 2024 sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.