

Company No: 05442921

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
COMMUNITY FOUNDATION FOR SURREY
("Company")

Written Resolution

2 FEBRUARY 2021
("Circulation Date")

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:

SPECIAL RESOLUTION

That new articles of association of the Company in the form annexed hereto be adopted in substitution for and to the exclusion of the existing memorandum and articles of association.

AGREEMENT

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

We, being the members of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 283(1) of the Companies Act 2006), hereby irrevocably agrees to the resolution.

.....
Signed by Vibhaker Kishore Baxi

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Date

.....
Signed by Bridget Biddell DL

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Date

.....
Signed by Peter Charles Cluff

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Date

.....
Signed by William Strachan Dawson

.....
Date

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Signed by Paul William Edwin Downes

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Date

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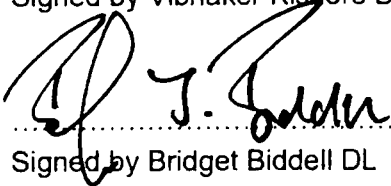
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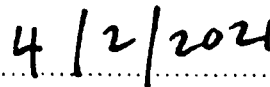
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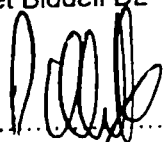
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Signed by Bridget Biddell DL

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Signed by Peter Charles Cluff

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03/02/2021
Date

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Signed by William Strachan Dawson

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Date

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Signed by Paul William Edwin Downes

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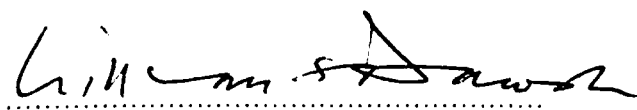
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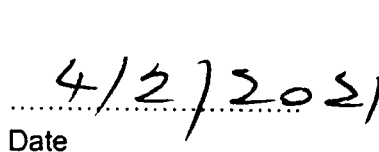
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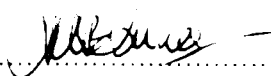
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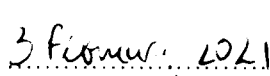
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Signed by Peter Charles Cluff

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Date

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Signed by William Strachan Dawson

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Date


.....
Signed by Paul William Edwin Downes


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Date

Nigel R. Gillott

Signed by Nigel Richmond Gillott

4 February 2021

Date

Signed by William James Glover OBE DL

Date

Signed by Michael Morris Hayman MBE DL

Date

Signed by Julie Anne Llewelyn

Date

Signed by Holly Nicola Murnieks

Date

Signed by Elaine Anne Tisdall OBE

Date

Signed by Emma Jane Sarah Walker

Date

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 in one of the following ways:
By hand: by delivering the signed copy to Laura Thurlow at 51 Oakfields, Guildford, Surrey GU3 3AS
By post: by returning the signed copy by post to Laura Thurlow at 51 Oakfields, Guildford, Surrey GU3 3AS.
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Note that, once you have indicated your agreement to the resolution, you may not revoke it.

Signed by Nigel Richmond Gillott

Date


Signed by William James Glover OBE DL

1/2/2021
Date

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Signed by Michael Morris Hayman MBE DL

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Date

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Signed by Julie Anne Llewelyn

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Date

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Signed by Holly Nicola Murnieks

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Date

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Signed by Emma Jane Sarah Walker

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Signed by Nigel Richmond Gillott

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Date

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Signed by William James Glover OBE DL

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Date


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Signed by Michael Morris Hayman MBE DL

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Date

10/02/21.

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Signed by Julie Anne Llewelyn

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Signed by Nigel Richmond Gillott

Date

Signed by William James Glover OBE DL

Date

Signed by Michael Morris Hayman MBE DL

Date


Signed by Julie Anne Llewelyn

8th February 2021
Date

Signed by Holly Nicola Murnieks

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Signed by Elaine Anne Tisdall OBE

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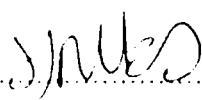
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Date

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Signed by Michael Morris Hayman MBE DL

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Signed by Julie Anne Llewelyn

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Date

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Signed by Holly Nicola Murnieks

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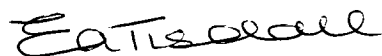
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9th February 2021

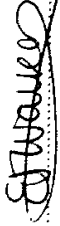
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Signed by William James Glover OBE DL	Date
Signed by Michael Morris Hayman MBE DL	Date
Signed by Julie Anne Llewelyn	Date
Signed by Holly Nicola Mumieks	Date
Signed by Elaine Anne Tisdall OBE	Date
	2/2/2021
Signed by Emma Jane Sarah Walker	Date

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