

5 days

Company Number: 06573104

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**A COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION**

of

**TIBET SOCIETY UK (the "Company")**

**Circulation date: 1 April 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors (also being the members) of the Company propose that the following resolutions take effect as Special Resolutions (**Resolutions**).

**SPECIAL RESOLUTIONS**

1) THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.

2) THAT the operative provisions of the memorandum of association are amended and incorporated into the new articles of association.

**AGREEMENT**

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

The undersigned, was at the time the Resolutions were circulated a person entitled to vote on the Resolutions, and hereby irrevocably agrees to the Resolutions:

Signed by: .....

Date: .....

Signed by: .....

Date: .....

Signed by:  .....

Date: 01/04/2020 .....

