

Ian Sinker

Company number 07113460

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CARLISLE YOUTH ZONE (Company)

7 April 2014



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 an ordinary resolution. **(Resolution)**

ORDINARY RESOLUTION

THAT the articles of association of the company be amended by deleting the present article 39 2 and replacing it with the following new article 39 2

"The quorum shall be three or the number nearest to one-third of the total number of directors whichever is the greater, or such larger number as may be decided from time to time by the directors "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 7 April 2014, hereby irrevocably agrees to the Resolution

Signed by [NAME OF INDIVIDUAL]

Date

Ian Sinker
9/4/2014

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 using one of the following methods

- **By Hand** delivering the signed copy to Fiona Fergus, Carlisle Youth Zone, Victoria Place, Carlisle, CA1 1LR

- **Post** returning the signed copy by post to Fiona Fergus, Carlisle Youth Zone, Victoria Place, Carlisle, CA1 1LR
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Fiona.fergus@carlisle-youthzone.org Please enter "Written resolutions dated 7 April 2014" in the e-mail subject box

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

3 Unless, by [28 days from date of notice sending out the resolution], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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

Alison watts

Company number 07113460

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CARLISLE YOUTH ZONE (Company)

7 April 2014

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 an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

THAT the articles of association of the company be amended by deleting the present article 39 2 and replacing it with the following new article 39 2

"The quorum shall be three or the number nearest to one-third of the total number of directors whichever is the greater, or such larger number as may be decided from time to time by the directors "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 7 April 2014, hereby irrevocably agrees to the Resolution

Signed by [NAME OF INDIVIDUAL]

Date

Alison WATTS.
7/4/14.

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 using one of the following methods

- **By Hand** delivering the signed copy to Fiona Fergus, Carlisle Youth Zone, Victoria Place, Carlisle, CA1 1LR

Deborah Earl.

Company number 07113460

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CARLISLE YOUTH ZONE (Company)



COMPANIES HOUSE

7 April 2014

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 an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

THAT the articles of association of the company be amended by deleting the present article 39 2 and replacing it with the following new article 39 2

"The quorum shall be three or the number nearest to one-third of the total number of directors whichever is the greater, or such larger number as may be decided from time to time by the directors "


AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 7 April 2014, hereby irrevocably agrees to the Resolution

Signed by [NAME OF INDIVIDUAL]

Date


7/4/14

DEBORAH EARL

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 using one of the following methods

- **By Hand** delivering the signed copy to Fiona Fergus, Carlisle Youth Zone, Victoria Place, Carlisle, CA1 1LR

Chris Holmes

Company number 07113460

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CARLISLE YOUTH ZONE (Company)

7 April 2014



COMPANIES HOUSE

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 an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

THAT the articles of association of the company be amended by deleting the present article 39 2 and replacing it with the following new article 39 2

"The quorum shall be three or the number nearest to one-third of the total number of directors whichever is the greater, or such larger number as may be decided from time to time by the directors "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 7 April 2014, hereby irrevocably agrees to the Resolution

Signed by [NAME OF INDIVIDUAL]
Date

CNC HOLMES

7/04/14

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 using one of the following methods

- **By Hand** delivering the signed copy to Fiona Fergus, Carlisle Youth Zone, Victoria Place, Carlisle, CA1 1LR

Nick Marshall

Company number 07113460

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CARLISLE YOUTH ZONE (Company)

FRIDAY

7 April 2014

COMPANIES HOUSE

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 an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

THAT the articles of association of the company be amended by deleting the present article 39 2 and replacing it with the following new article 39 2

"The quorum shall be three or the number nearest to one-third of the total number of directors whichever is the greater, or such larger number as may be decided from time to time by the directors "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 7 April 2014, hereby irrevocably agrees to the Resolution

Signed by [NAME OF INDIVIDUAL]

Date

Nick Marshall
23/04/14

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 using one of the following methods:

- **By Hand** delivering the signed copy to Fiona Fergus, Carlisle Youth Zone, Victoria Place, Carlisle, CA1 1LR

Brian Sconcroft

Company number 07113460

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CARLISLE YOUTH ZONE (Company)

7 April 2014

FRIDAY

COMPANIES HOUSE

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 an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

THAT the articles of association of the company be amended by deleting the present article 39 2 and replacing it with the following new article 39 2

"The quorum shall be three or the number nearest to one-third of the total number of directors whichever is the greater, or such larger number as may be decided from time to time by the directors "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 7 April 2014, hereby irrevocably agrees to the Resolution

Signed by [NAME OF INDIVIDUAL]

Date

NV L S
11/4/2014

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 using one of the following methods

- **By Hand** delivering the signed copy to Fiona Fergus, Carlisle Youth Zone, Victoria Place, Carlisle, CA1 1LR