

**Company Number. 07289574**

**The Companies Act 2006  
Company Limited by Guarantee**

**Written Resolution**

**of**

**parkrun Limited**

**(Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolutions (**Resolutions**) be passed as ordinary resolutions

**Ordinary Resolutions**

- 1 That parkrun Global Limited be and it is hereby appointed as an additional member of the Company
- 2 That the resignation of each of Adam Prentis, Jim Desmond, Linda Cairns, Liz Jones, Paul Sinton-Hewitt, Chrissie Wellington as members of the Company be and they are hereby approved
- 3 That, pursuant to article 29 1 of the Company's articles of association, the quorum for a general meeting shall, for so long as there is only one member of the Company, be one

*C S Gibbons*

C S Gibbons 12<sup>th</sup> May 2016 **Director**

SATURDAY



A11 \*A5BUBQ7V\* #128  
23/07/2016  
COMPANIES HOUSE