



# **MEMBERS - WRITTEN RESOLUTION**

## **Company number 07346144**

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Company name: The Fallibroome Trust

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION of the Fallibroome Trust (the Company)

This written resolution is proposed and made under the procedure set out in Chapter 2, 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 on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

### **AGREEMENT TO THE RESOLUTION**

Please read the notes in the accompanying document before signifying your agreement to the resolution.

Upon acceptance of this resolution by a special majority of the Company's Members it shall be as valid and effective as if it had been passed at a properly called and constituted general meeting.

\* Required

1. Email address \*

Enter your answer

2. IT IS RESOLVED: That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company. By signing this document, I acknowledge that I have accepted and agreed this resolution.

\*

☐ I accept and agree

3. Your full name \*

Enter your answer

4. Date \*

Please input date (dd/MM/yyyy)



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Articles of Association Members Written Resolution, 23 November 2022

ID	Start time	Completion time	Decision	It is RESOLVED: That on the passing of this resolution the articles of association attached to this written resolution be adopted as the new articles of association of the company to the order	Your full name	Date
1	11/23/22 10:21:00	11/23/22 10:21:41		accept and agree	David Sibbet	11/23/2022
2	11/23/22 12:32:06	11/23/22 12:32:5		accept and agree	Richard Hipperson	11/23/2022
3	11/23/22 22:20:54	11/23/22 22:21:2		I accept and agree	Karen Louise Burns	11/23/2022