

COMPANY NO. 08188502
PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL
WRITTEN RESOLUTION

Of
Hope Not Hate Limited ("Company")

Circulation Date: 16th December 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT,

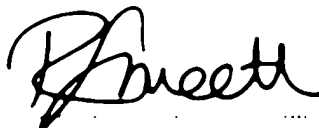
"with immediate effect, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association"

AGREEMENT

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

Each of the undersigned, a person entitled to vote on the above Resolution hereby irrevocably agrees to the Resolution

Signature



Print Name

Ruth Smeeth

Date

16th December 2020

Signature



Print Name

Matthew McGregor

Date

16th December 2020

THURSDAY



A10

A9W4VZQX

14/01/2021

COMPANIES HOUSE

#296

Signature



Print Name

Gurinder Singh Josan

Date

16th December 2020

Signature



Print Name

Anthony Painter

Date

16th December 2020

Signature



Print Name

Peter Jacobs

Date

16th December 2020

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by post or by email to the Company using one of the following delivery methods:
 - a) **By hand:** delivering the signed copy to the Company's registered office address at Suite 1, 3rd Floor, 11-12 St. James's Square, London, England, SW1Y 4LB;
 - b) **By post:** returning the signed copy by post to the Company's registered office address at Suite 1, 3rd Floor, 11-12 St. James's Square, London, England, SW1Y 4LB; or
 - c) **By email:** by attaching a scanned copy of the signed document to an email and sending it to jemma@hopenothate.org.uk. Please type "Written resolution of Hope not Hate Limited dated [circulation date]" in the email subject box.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by a date being no later than 28 days after the Circulation Date, insufficient 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 on this date.