

Company number 08543882

COMMUNITY INTEREST COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of the Members of

Royal Borough of Greenwich Destination Management Company CIC

29th April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of the Company proposes that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the Articles of Association are amended by changing Article 23.2 so that it reads:

23.2 There shall be up to fourteen Directors of whom:

23.2.1 two Directors shall be appointed by the Royal Borough of Greenwich;

23.2.2 one Director shall be appointed by each of the following members:

- (a) Greenwich Trading Company Limited;
- (b) Ansko Arena Limited;
- (c) Greenwich Hospital;
- (d) National Maritime Museum; and

23.2.3 up to eight Directors shall be appointed by the Directors.


**AGREEMENT**

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

The undersigned, a member of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

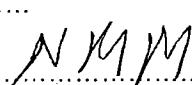
Signed: .....

Name: .....

  
PATRICK RODGERS

Date: .....

On behalf of: .....

22/5/2023  


## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by email, by hand or by post to Royal Borough of Greenwich Destination Management Company CIC marked for the attention of the Directors.
2. You may not return the Resolution to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, within 28 days beginning with the Circulation Date, 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 on this date.
6. 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.