

Company Number 09592001

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

PITCH@PALACE C.I.C.

(the Company)

Circulated on 5 June 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolution 1 below is passed as a special resolution (**Resolution**):

Special Resolution

1. Amendment of Articles

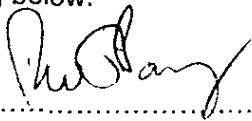
That the Articles of Association of the Company be and are hereby amended by deleting Article 22.2 and substituting the following new Article 22.2:

"The Directors when complete shall consist of at least two and not more than seven individuals, of whom

a) at least one must also be a Charity Trustee, and

b) at least one must not also be a Charity Trustee".

Please read the notes overleaf before you signify your agreement to the Resolution by signing below.



Signed by: *RWS PARRY*

on: *5 June* 2019.

THURSDAY



A07 *A87IHPSJ* 13/06/2019 #131
COMPANIES HOUSE

Notes

1. If you wish to vote in favour of the resolution please sign and date this document and return it using one of the following methods:
 - By hand: delivering the signed document to Amanda Thirsk at Buckingham Palace, London SW1A 1AA.
 - Post: returning the signed document by post to Amanda Thirsk at Buckingham Palace, London SW1A 1AA.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to amanda.thirsk@royal.uk.
2. If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Your agreement to a resolution once signified, cannot be revoked.
4. Unless, by 3 July 2019, sufficient agreement has been received for the resolution to be passed, it will lapse.
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.