

Company number: 09967110

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
LAWTECH TRUST
(The "Company")

Circulation Date: 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution (the "Resolution") of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company (the "Articles") be amended so that article 2.1 of the Articles reads as follows:

"The charitable purposes of the Company are the prevention or relief of poverty in economically disadvantaged communities in England and Wales by making grants to provide services and facilities to such communities and by any other means for the public benefit according to the law of England and Wales as the charity trustees shall in their absolute discretion determine."

AGREEMENT

The undersigned persons, being members of the Company entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the Resolution:

Leigh Maurice Renak

David Lawrence

Date

9 March 2017 Date

Julian Challis

Date

10/3/2017

2343464v3

WEDNESDAY



A629N7F5

A23

15/03/2017

#115

COMPANIES HOUSE

NOTES

Procedure for Signifying Agreement

1. *If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:*

By Hand: delivering the signed copy to Lucy Hamilton-James at Rosenblatt, 9-13 St Andrew Street, London EC4A 3AF.

By Post: returning the signed copy by post to Lucy Hamilton-James at Rosenblatt, 9-13 St Andrew Street, London EC4A 3AF

By Email: by attaching a scanned copy of the signed document to an e-mail and sending it to LucyHJ@rosenblatt-law.co.uk. Please enter "Written Resolution dated..... 2017" in the e-mail 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. *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.*

Period for Signifying Agreement

5. *The Resolution will lapse unless sufficient agreement has been received to pass it by 5.00 pm on the date that is 28 days after the Circulation Date set out above. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible and in any event no later than 5.00 pm on that date.*