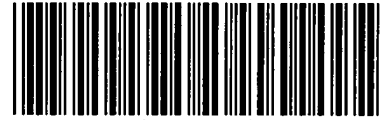


THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
CAMDEN HIGHLINE ("Charity")
COMPANY NO: 11205376
WRITTEN RESOLUTION
SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF
ASSOCIATION
CIRCULATION DATE: 12 August 2020

FRIDAY



A16 14/08/2020 #2
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolution is passed as a Special Resolution:

THAT

1. The draft Memorandum and Articles of Association attached to this Special Resolution be adopted as the Memorandum and Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum and Articles of Association.
2. With the consent of the Charity Commission, the objects of the Charity be amended to provide as follows:

The objects are, for the public benefit,

- (i) the provision, maintenance and improvement of a public amenity for the public benefit of those living and working in Greater London, in particular by provision of a public green space and thoroughfare for walking and recreation on a section of disused railway between Camden Town and King's Cross, referred to as the Camden Highline and/or;
 - (ii) the provision, or assistance in the provision, in the interest of social welfare of recreational facilities so as to improve the conditions of life of the public at large and/or;;
 - (iii) the preservation of buildings or sites of historic or architectural importance on or around the Camden Highline.
3. The new Memorandum and Articles of Association and this Special Resolution shall be duly filed at Companies House and the Charity Commission.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 12 August 2020 hereby irrevocably agrees to the Resolution:

Signed by:



.....
Signature

Richard Terry

.....
Print Name

12/08/20

.....
Date

NOTES

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

- By hand: delivering the signed copy to Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Post: returning the signed copy by post to Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Email: by attaching a scanned copy of the signed document to an email and sending it to jbussell@wslaw.co.uk.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 10 September 2020 being 28 days from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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.

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AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 12 August 2020 hereby irrevocably agrees to the Resolution:

Signed by:

Simon Pitkeathley

Simon Pitkeathley (Aug 11, 2020 15:37 GMT+1)

Signature

Simon Pitkeathley

Print Name

Aug 11, 2020

Date

NOTES

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AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 12 August 2020 hereby irrevocably agrees to the Resolution:

Signed by:

Deb Thomas

Deb Thomas (Aug 11, 2020 20:40 GMT+1)

Signature

Deb Thomas

Print Name

Aug 11, 2020

Date

NOTES

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