

Company Number: 11423641

The Companies Act 2006

Wellsprings Together ("the Company")

MEMBERS' WRITTEN ORDINARY RESOLUTION

Resolved by the members of the Company that the following resolution be passed as a written ordinary resolution:-

1. **THAT** subject to new Articles of Association being adopted in the form attached to the written resolution circulated on 17th May 2022, the following:

Rt Revd Toby Howarth

be admitted as Company Members pursuant to Article 7 of the Company's Articles of Association from the date the new Articles of Association are adopted or from the date he/she consents to be a Company Member, whichever is later.

AGREEMENT

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution issued on 17th May 2022 hereby irrevocably agrees to the Resolution:

Signed by



Alec Spencer
Trustee, Church Urban Fund

Date

24th May 2022

