

**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 25th April 2022, the following:

Rt Revd Toby Howarth


be admitted as a Company Member 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 25th April 2022 hereby irrevocably agrees to the Resolution:

Signed by

  
Matthew John Ambler  
Director, Leeds Diocesan Board of Finance

Date

16 MAY 2022

(Leeds Diocesan Board)

TU SATURDAY



\*ABBQP7CG\*

A4 03/09/2022 #143  
COMPANIES HOUSE

\*AB50AM29\*  
A06 07/06/2022 #311  
COMPANIES HOUSE

**CONSENT FORM FOR COMPANY MEMBERSHIP OF  
WELLSPRINGS TOGETHER**  
**Company Number 11423641**  
**Charity Number 1179481**

**FULL NAME OF PERSON/ORGANISATION:** Toby Matthew Howarth

**FULL POSTAL ADDRESS:** 17-19 York Place, Leeds, England LS1 2EX

**EMAIL ADDRESS:** bishop.toby@leeds.anglican.org

**FAX NUMBER:**

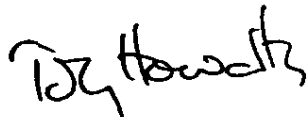
**1 Consent**

I agree to become a Company Member of Wellsprings Together ("the Company") on the terms of the Memorandum and Articles of Association of the Company from time to time in force.

**2 Guarantee**

I undertake that if the Company is wound up whilst I am a Member or within one year after I cease to be a Member, I will contribute such amount as may be required, not exceeding £1, towards the winding up costs and any liabilities of the Company which were contracted whilst I was a Member.

**SIGNED**



Name Toby Howarth  
(print)

Date 25.8.2022

Please complete and return to:

The Registered Office at:

WellspringsTogether, Diocese of Leeds, 17-19 York Place, LEEDS LS1 2EX

SATURDAY