

Company Number: 11811306

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOCATE MISSING PEOPLE CIC

("the Company")

Circulation Date: 10th March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are to be passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. To convert from being a community interest company to a charitable incorporated organisation;
2. The company name shall be changed to Locate International CIO;
3. That clause 2 of the articles of association of the Company, shall be deleted from the Company's articles of association, the deleted words being:
"The Company shall be a community interest company"
4. The articles of association of the Company shall be altered so that the constitution attached to this resolution be and are hereby adopted as the constitution of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

Please read the accompanying statement before signifying your agreement to the Resolutions.

The undersigned, being the shareholder of the Company and entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the above Resolutions:

Signed by

Signature

.....
Neil Andrew Smith

Date

.....
10th March 2021

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COMPANIES HOUSE

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the following:

- **By Post or by Hand:** delivering the signed copy to Ref DC, Porter Dodson LLP, The Quad, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX.
- **By Email:** David.Culshaw@porterdodson.co.uk

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Where, by a date following 28 days from the Circulation Date, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.
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.