

WRITTEN RESOLUTION OF Bali Chalk CRN 12903765

Circulation date:	6 <sup>th</sup> March 2023
Lapse date:	15 <sup>th</sup> March 2023 <i>Unless sufficient votes to pass the resolutions are received by the lapse date, the resolutions will lapse.</i>

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above company propose that resolution 1 is passed as a special resolution.

**Special resolution:**

Resolution	FOR	AGAINST
1. THAT the existing articles of association of the company be modified with the object clause 9 working replaced with the approved wording provided by the Charities Commission as per the new Articles of Association enclosed with this written resolution.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I, the undersigned, am entitled to vote on the above resolutions and I hereby irrevocably agree to those resolutions as indicated.

Signed by

NICHOLAS JOHN COSLETT

Full name

Signature

Date:

6<sup>th</sup> March 2023

**NOTES:**

1. Votes in favour of a resolution should be indicated by putting an X in the 'For' box. Votes against a resolution should be indicated by putting an X in the 'Against' box. If you leave both boxes blank, it will be assumed that you are voting against the resolution.
2. Please return the completed and signed document:
  - a. By post to .
  - b. By scanning the signed copy and emailing it to . [reley@heflp.co.uk](mailto:reley@heflp.co.uk)
3. Votes cannot be changed or revoked once the document has been returned.
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I, the undersigned, am entitled to vote on the above resolutions and I hereby irrevocably agree to those resolutions as indicated.

Signed by

BRIAN PETER JENNINS

Full name

  
Signature

Date: 7th March 2023

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Signed by

MARTYN McFERRIN

Full name

Signature

Date: 6<sup>th</sup> March 2023

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**Special resolution:**

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I, the undersigned, am entitled to vote on the above resolutions and I hereby irrevocably agree to those resolutions as indicated.

Signed by

Richard Charles Gardiner

Full name

Date: 08-03-23



Signature

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Signed by

PAUL DAVID DOWNER

Full name

Signature

Date:

06 - 03 - 2023

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Signed by

PAUL COWELL

Full name

*P. Cowell*

Signature

Date: 7/3/23

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Old Clause:

### **OBJECTS**

9. The Objects for which the Charity is established are the promotion of education, religion, charity or any profession; to facilitate the exchange of information and experience of members and to promote awareness of any of these areas generally; to act as a co-ordinating body and catalyst of member organisations; in furtherance of these objects, to initiate, propose, participate in and contribute to new activities and projects, to organise international congresses, seminars and conferences, to promote the publication of journals, reports, recommendations and other publications and to initiate and maintain contacts with other organisations.

New Clause:

### **OBJECTS**

9. To advance education for the public benefit in landscaping and horticulture and related subjects, including the support of technical and vocational training and other educational support needs that may arise to help obtain employment in this field of work through the provision of scholarships and grants.