

Company Number 09785255

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

VOTE LEAVE LIMITED

Circulation Date 27 January 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a Special Resolution

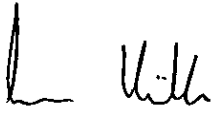
SPECIAL RESOLUTION

That the Articles of Association of the Company be and they are hereby amended by the addition of the following Article immediately after Article 2:

"Aims of the Company

2A There will be a referendum in the United Kingdom held before the end of 2017 on the question "Should the United Kingdom remain a member of the European Union or leave the European Union?" The Company's aims are to campaign for a Leave vote, and to co-operate with other organisations espousing democratic values to achieve that object "

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that this Resolution be so passed

Signed  Signed

Dated 27th January 2016 Dated

Signed Signed

Dated Dated

Signed Signed

Dated Dated

COMPANIES HOUSE



L50MMG7M

LD2 12/02/2016 #43 1

COMPANIES HOUSE

FRIDAY

Signed . Signed

Dated . Dated

Signed . Signed

Dated . Dated

Signed . Signed

Dated . Dated

Signed . Signed

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Dated . Dated

Signed .

Dated .

IMPORTANT To signify your agreement to some or all of the Resolutions, you must

- sign this document where indicated above,
- return the signed document to the Company, and
- ensure that the signed document is received by the Company no later than 19 February 2016

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.

If the Resolution is not passed by the date specified above, it will lapse.

Note: Once given, your agreement may not be revoked.