

TUESDAY

\*S95V18UX\*  
26/05/2020 #18  
COMPANIES HOUSE

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS  
OF  
THE LOCAL GOVERNMENT MANAGEMENT BOARD  
COMPANY NUMBER 02553768  
(the Company)

Circulated on 16 January <sup>20</sup>201~~8~~ (the Circulation Date)


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

**SPECIAL RESOLUTIONS**

1. **THAT** the Company be re-registered as an unlimited company under the Companies Act 2006.
2. **THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

The undersigned, being the person entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions:

  
Signed for and on behalf of  
**Local Government Association**

Date 20 January 2020

**NOTES**

1. To signify your agreement to the Resolutions, please sign and date it where indicated and return the document to the Company at the registered office by one of the following methods: (a) by hand, by delivering the signed document to the Company at the registered office; or (b) by post, by returning the signed document addressed to the Company at the registered office.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. The Resolutions will lapse unless passed by the end of the period of 28 days beginning with the Circulation Date.
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.