

Company Number 09785255

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

VOTE LEAVE LIMITED

THURSDAY



LD3 *L5A8EQPC* #207
30/06/2016
COMPANIES HOUSE

Circulation Date 30 June 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

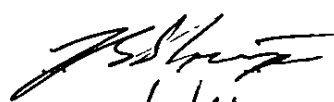
SPECIAL RESOLUTION


That the Articles of Association of the Company be and they are hereby amended by the addition of the following Article immediately after Article 39


"Winding up of the Company


40 On the winding-up or dissolution of the Company, after provision has been made for all its debts and liabilities, any assets or property that remains available to be distributed or paid, shall not be paid or distributed to the Members (except to a Member that qualifies under this Article) but shall be transferred to a charitable body or to charitable bodies, such body or bodies to be determined by resolution of the Members at or before the time of winding up or dissolution and, subject to any such resolution of the Members, may be made by resolution of the directors at or before the time of winding up or dissolution "

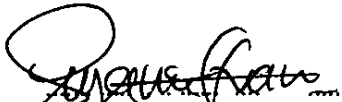
We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that this Resolution be so passed


Signed 
Dated 30/6/16

Signed 
Dated 30/6/16

Signed 
Dated 30/6/16

Signed 
Dated 30/6/2016

Signed 
Dated 30/6/16

Signed 
Dated 30/6/16

Signed *A. Criddle* Signed
Dated 30/6/16 Dated

CD Montgomerie
30. vi. 16

Signed *[Signature]* Signed
Dated 30/6/16 Dated

[Signature]
30. 6. 16.

Signed *[Signature]* Signed
Dated 30. vi. 16 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 28 July 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.