

Company number 07182183

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LINCOLNSHIRE RURAL SUPPORT NETWORK ('THE COMPANY')

Circulated on the 10th day of July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the **Resolution**) is passed as a special resolution of the Company.

SPECIAL RESOLUTION

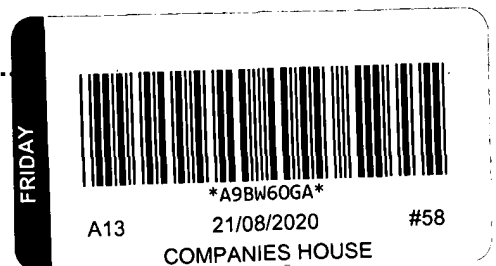
That the Company adopt, to the exclusion of its existing Articles of Association, new Articles of Association in the form of the draft Articles of Association annexed hereto marked "A".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

NAME OF MEMBER	SIGNATURE OF MEMBER	Date
Alan John Robson
Richard James Alderson
Georgina Jane Chard
Michael Anthony Molyneux



Meryl Suzanne Ward	<i>n. Ward</i>	<i>19.7.2010</i>
Della Michelle Armstrong
Charles Michael Rayner Holt
Lisa Michelle Boileau
Matthew Phillips
Andrew Thomas Hawes