

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LINCOLNSHIRE RURAL SUPPORT NETWORK ('THE COMPANY')

Circulated on the 10<sup>th</sup> 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

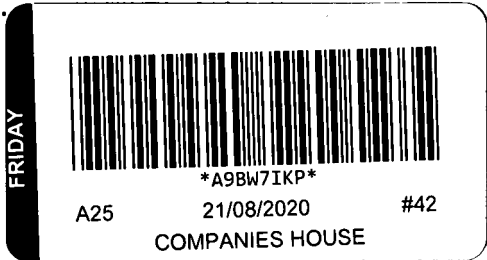
That the Company adopt, to the exclusion of its existing Articles of Association, new Articles of Association in the form of the draft Articles of Association annexed hereto marked "A".

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** .....  
**Della Michelle Armstrong** .....  
**Charles Michael Rayner Holt** .....  
**Lisa Michelle Boileau** .....  
**Matthew Phillips** .....  
**Andrew Thomas Hawes** .....