

Company number 07182183

**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.

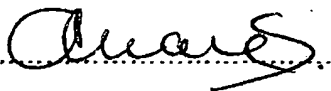
**SPECIAL RESOLUTION**

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		12.7.2020
Michael Anthony Molyneux	.....	.....



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

## **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Lincolnshire Showground, Grange-De-Lings, Lincoln, England, LN2 2NA.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 21 days following the circulation of the Resolution sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.