

certify this to be a true copy of the original

Signed *J. Machinder*
Jonathan Machinder Solicitor
Wilkin Chapman LLP 17.03.2020
The Maltings
11 - 15 Brayford Wharf East
Lincoln
LN5 7AY

Company number 07182183

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LINCOLNSHIRE RURAL SUPPORT NETWORK ('THE COMPANY')

Circulated on the 13th day of November 2019

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	<i>Alan J Robson</i>	28.11.2019
Richard James Alderson	<i>[Signature]</i>	21.1.2020
Georgina Jane Chard	<i>[Signature]</i>	28.11.2019
Michael Anthony Molyneux	<i>[Signature]</i>	28.11.2019

THURSDAY



A916F002

A12 19/03/2020 #133
COMPANIES HOUSE

Meryl Suzanne Ward

n. ward

28.11.19

Della Michelle Armstrong

D.M. Armstrong

28.11.19

Charles Michael Rayner Holt

CMRH

28/11/19

Lisa Michelle Boileau

L.M. Boileau

28.11.19

Matthew Phillips

M. Phillips

14/1/20

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.