Company Number: 00026688  
England and Wales Charity Number: 205913  
Office of the Scottish Charity Regulator Charity Number: SC040050

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
action for blind people ("the Company")  
WRITTEN SPECIAL RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is proposed as a special resolution:

That the articles of association be amended as set out in the form attached with effect from 00:01 on 1 April 2017

Circulation date: 22 February 2017

AGREEMENT  
The undersigned being the members of the Company who would be entitled to attend and vote on the resolution above at a general meeting of the Company if held on 31st March 2017, hereby irrevocably agree to the resolution.

Members:

The Royal National Institute of Blind People (a corporation established by Royal Charter (company number RC000500) and a registered charity (charity number 226227))

Signed by authorised signatory:

Date: .......................... 2017

ALAN MATTHEW LOCK  
Signed: .............................................

Dated: ............................................. 2017
Company Number: 00026688
England and Wales Charity Number: 205913
Office of the Scottish Charity Regulator Charity Number: SC040050

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Members:

The Royal National Institute of Blind People (a corporation established by Royal Charter (company number RC000500) and a registered charity (charity number 226227))

Signed by authorised signatory: 

Date: 22/03/2017

DR MIKE NUSSBAUM

Signed: 

Dated: 22/03/2017
Company Number: 00026688
England and Wales Charity Number: 205913
Office of the Scottish Charity Regulator Charity Number: SC040050

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Signed by authorised signatory: ...........................................

Date: ........................................ 2017

..............................................................

SANDI ESTHER WASSMER Signed: ...........................................

Dated: ........................................ 2017
Company Number: 00026688  
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Members:

The Royal National Institute of Blind People (a corporation established by Royal Charter (company number RC000500) and a registered charity (charity number 226227))

Signed by authorised signatory: ...........................................

Date: ...........................................2017

ALAN TINGER  Signed: ...........................................

Dated: ...........................................2017
Company Number: 00026688
England and Wales Charity Number: 205913
Office of the Scottish Charity Regulator Charity Number: SC040050

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hereby irrevocably agree to the resolution.

Members:

The Royal National Institute of Blind People (a corporation
established by Royal Charter (company number RC000500)
and a registered charity (charity number 226227))

Signed by authorised signatory: 

Date: 24th January 2017

ANNA MARGARET TYLOR Signed: 
Dated: 3rd March 2017
Company Number: 00026688  
England and Wales Charity Number: 205913  
Office of the Scottish Charity Regulator Charity Number: SC040050

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Members:

The Royal National Institute of Blind People (a corporation established by Royal Charter (company number RC000500) and a registered charity (charity number 226227))

Signed by authorised signatory: ........................................

Date: ..........21.04.2017..............................................

DAVID HEWLETT  
Signed: .................................................................

Dated: ..........1.2.2017..............................................
Company Number: 00026688  
England and Wales Charity Number: 205913  
Office of the Scottish Charity Regulator Charity Number: SC040050

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Signed by authorised signatory: ........................................

Date: ..................................................2017

DAVID HENRY MANN

Signed: ........................................

Dated: ..................................................2017
Company Number: 00026688
England and Wales Charity Number: 205913
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Members:

The Royal National Institute of Blind People (a corporation established by Royal Charter (company number RC000500) and a registered charity (charity number 226227))

Signed by authorised signatory: ...........................................

Date: ........................................... 2017
JOHN CHARLES
Dated: 20/03/2017

STEPH DAWN CUTLER
Dated: ..................................................2017

DEBORAH HARRIS-UGBOMAH
Dated: ..................................................2017

DAVID HEWLETT
Dated: ..................................................2017

ALAN MATTHEW LOCK
Dated: ..................................................2017

DAVID HENRY MANN
Dated: ..................................................2017

DR MIKE NUSSBAUM
Dated: ..................................................2017

JOHN RAMM
Dated: ..................................................2017

KHALIL REHMAN
Dated: ..................................................2017
Company Number: 00026688
England and Wales Charity Number: 205913
Office of the Scottish Charity Regulator Charity Number: SC040050

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Members:

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Signed by authorised signatory: ..........................................................

Date: .........[21]..........................2017

JOHN RAMM

Signed: ..................................................

Dated: ..........................[26]03/17..........................2017
Company Number: 00026688  
England and Wales Charity Number: 205913  
Office of the Scottish Charity Regulator Charity Number: SC040050

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Members:

The Royal National Institute of Blind People (a corporation established by Royal Charter (company number RC000500) and a registered charity (charity number 226227))

Signed by authorised signatory: ........................................

Date:............................2017
KEITH DAVID VALENTINE

Signed: ...........................................

Dated: ........................................... 2017

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 or email to Amy
   Gelsthorpe-Hill, Action For Blind People, 105 Judd Street London
   WC1H 9NE or Amy.Gelsthorpe-Hill@actionforblindpeople.org.uk

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

3. 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.

4. Once you have indicated your agreement to the resolution, you may
   not revoke your agreement.

5. Unless, by 1 April 2017, sufficient agreement has been 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.

6. A copy of the resolution must be sent to the Company’s auditor.
Company Number: 00026688
England and Wales Charity Number: 205913
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Signed by authorised signatory: ..............................................

Date: .................................................................2017

DEBORAH ALEXANDRA WILSON Signed: ..............................................

Dated: .................................................................2017
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Signed: .................................................................

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Signed by authorised signatory: ........................................................

Date: .......................... FEBRUARY .. 2017

DEBORAH HARRIS-UGBOMAH  Signed: ........................................

Dated: .......................... FEBRUARY .. 2017
Company Number: 00026688
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