

Company No: 07833396

Charity No: 1147511

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LOCAL TRUST

(the 'Charity')

FRIDAY



A32 *A7JTU821* #122
30/11/2018
COMPANIES HOUSE

Circulation date: 8th November 2018

Passed on: 15th November 2018

We, the undersigned, being the members of the Charity entitled to attend and vote at general meetings of the Charity hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

That Article 3.3 of the Charity's Articles of Association is amended to read as follows:

'Trustees shall be appointed for terms of up to four years. The term of appointment shall be confirmed by the members when the trustee is appointed at an AGM in accordance with article 9.9(4). All trustees must retire at the AGM in the year their term expires but a retiring trustee who is eligible under Article 3.4 may be reappointed at the AGM provided that a retiring trustee shall not be reappointed for a term which would cause his or her duration in office to exceed nine years.'

Sahil Khan *J. Khan*

Benjamin Lee *Signed on behalf by J. V. Sugrue*

Jeanette Lichner *J. Lichner*

Peter Mills *P. Mills*

Nicola Pollock *Signed on behalf by J. V. Sugrue*

Penelope Shepherd *P. Shepherd*

John Sugrue *J. V. Sugrue*

Robert Thust

Signed on behalf by J. V. Longene

David Warner

Signed on behalf by J. V. Longene

John Whitton



Richard Wilson



NOTES:

1. If you agree to this Written Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity. If you do not agree, 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, it may not be revoked.

Unless, within 28 days of the Circulation Date, agreement has been received from you for this Written Special Resolution to be passed, it will lapse. If you agree to this Written Special Resolution, please ensure that your agreement reaches the Charity on or before 6 December.