



RECOVERYTWO
WRITTEN RESOLUTION

We the members of RecoveryTwo hereby resolve to convert the company limited by guarantee no 9709599 to a charitable incorporated organisation. We further resolve to adopt the foundation model constitution attached.

18th July 2018

Rev Bob Street

Bob Street

Mr Richard Larcombe

Richard Larcombe

Mr Steve Burnett

Steve Burnett

Mr Jules Radford

Jules Radford

Ms Emma Heath

Emma Heath

Mr Andy Simmonds

Andy Simmonds

MONDAY



RC2 *R87BTPKZ* #89
10/06/2019
COMPANIES HOUSE