

WRITTEN RESOLUTIONS OF THE MEMBERS

Resolution in writing of the members of CANVAS (BIRMINGHAM) Company No 07278127
(the 'Company') dated this 4th day of June 2019

BACKGROUND:

- A. The Company is organised and operating under the Laws of England
- B. The trustees, as the only members of the Company met and agreed to the following items

IT WAS RESOLVED THAT:

- 1. The trustees, as members, unanimously agree to convert the Company to a Charitable Incorporated Organisation ("CIO")
- 2. We agree to the adoption of the proposed Constitution for the application of the changing of structure to a CIO
- 3. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.

Dated in England on the 4th day of June, 2019

Peter Horrocks (Signature)

Peter Horrocks

Christine Barber (Signature)

Christine Barber

David Smith (Signature)

David Smith

Peter Walker (Signature)

Pete Walker

Elizabeth Walker (Signature)

Elizabeth Walker

2019
6/4

TUESDAY



RC2 *R87EBM0W* 11/06/2019 #9
COMPANIES HOUSE