

Company No: 00213235
Charity No: 313743

Companies Act 2006

Company Limited by Guarantee
Registered in England

PLUNKETT FOUNDATION
("the Company")

SPECIAL RESOLUTIONS

It is proposed that the following resolutions be passed as special resolutions by the Members of the Company:-

1. THAT:

- a. the Members **note** that the revised constitution agreed subject to the consent of the Charity Commission at the AGM in September 2022 was not implemented, because the Commission did not consent to the wording proposed;
- b. the Members **further note** that the consent of the Charity Commission was received to the proposed revised objects now included in the revised draft circulated with this notice on 6th April 2023;

and that therefore it be **resolved** that:

- c. all clauses of the Memorandum of Association of the Company be moved into the Articles of Association of the Company; and
- d. given that the consent of the Charity Commission to the proposed changes to the objects of the Company under section 198 of the Charities Act 2011 has been received, the Articles of Association of the Company be rescinded in their entirety and replaced with the version annexed to this special resolution and marked with an "A" for identification purposes.