

Company Number 08246391
Private Company Limited by Shares

Written Resolution of The Arts Barge Project Limited circulated on 9th June 2019

Under section 292 of the Companies Act 2006, the Members propose that the resolution below is passed as a **special resolution**.

Special Resolution

	For	Against
That the company converts into a society using a form of rules attached to this resolution and mandates the Board to undertake the necessary steps to achieve this and nominates the three members of the company to complete the application and liaise with the FCA as necessary to make such amendments to the proposed rules as may be required by the FCA without further recourse to the members.	X	

Agreement

- Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on the date above hereby irrevocably agrees to the resolution as indicated above.

Name: Christian Topman

Signed:



Date: 5th July 2019

Notes

- If you wish to vote for the resolution, please place an X in the 'For' box; if you wish to vote against, please either place an X in the 'Against' box or leave both boxes blank.
- Once you have indicated your intention, please sign and date the document and return it to the Company using one of the following methods:
 - By hand – delivering the signed copy to Christian Topman at the Company's Registered Office Address
 - By Post – returning the signed copy to Christian Topman at the Company's Registered Office Address
 - By email – returning a scanned copy of a signed copy to christian@artsbarge.com
- If you do not agree, you do not need to do anything.
- Once you have indicated agreement to the resolution, you make not revoke your agreement.
- Unless within 28 days of the Circulation date noted above sufficient agreement is received for the resolution to be passed, then resolution will lapse. The resolution is deemed passed as soon as sufficient agreement is received.
- If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returned this document.

MONDAY



RC2

R899TUPE

08/07/2019

#23

COMPANIES HOUSE

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Agreement

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The undersigned, a person entitled to vote on the above resolution on the date above hereby irrevocably agrees to the resolution as indicated above.

Name: Hannah West

Signed:



Date: 5th July 2019

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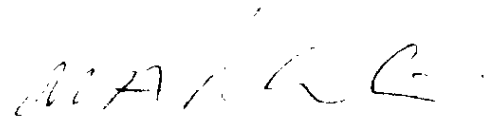
Agreement

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The undersigned, a person entitled to vote on the above resolution on the date above hereby irrevocably agrees to the resolution as indicated above.

Name: Marcia Macey

Signed:



Date: 5th July 2019

Notes

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