

Company No 10719222

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
Of
OXFORD DIRECT SERVICE LIMITED (the "Company")
DATE OF CIRCULATION – 18 September 2017**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), it is proposed that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the amended Articles of Association attached to this resolution be adopted as the Articles of Association of the Company to the exclusion of all existing articles.

AGREEMENT

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

We, the undersigned, being the shareholders entitled to vote on the Resolution as at the Date of Circulation, hereby irrevocably agree to the Resolution:-

.....
Authorised Signatory
For and on behalf of
Oxford City Council

.....
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office address at

If you do not agree with the Resolution, 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 to the Resolution, you may not revoke your agreement.
3. If, within 28 days of the Date of Circulation, insufficient agreement has been received for the resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within 28 days of the Date of Circulation.

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