

Company number: 07289357

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
PUBLIC SECTOR PARTNERSHIP SERVICES LTD
(Company)**

Circulation Date: 18.03.2025

Pursuant to Chapter 2 Part 13 Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (**Resolution**):

SPECIAL RESOLUTION

THAT the new Articles of Association in the form attached to this Resolution at **appendix A** are approved with immediate effect and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.

I am entitled to vote on the Resolution on the Circulation Date and by signing below I irrevocably agree to the Resolution:

Name of member	Signature	Date
SOUTH HOLLAND DISTRICT COUNCIL		

NOTES:

- 1 Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- 2 You can choose to agree to the Resolution or not. If you agree, please signify your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company marked: FAO James Astill at 2 New Bailey, 6 Stanley Street, Salford, Greater Manchester, United Kingdom, M3 5GS, or by email to Jim.Astill@pspsl.co.uk, in either case to arrive on or before a date that is no later than 28 days beginning on the Circulation Date.
- 3 The Resolution will lapse at the end of the period of 28 days beginning with the Circulation Date if not passed by that date. If you agree to the Resolution please ensure that this document reaches us before or on this date. Any duly signed Resolution received after the end of the period of 28 days beginning with the Circulation Date will not be counted.
- 4 If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 5 Once you have signified your agreement to the Resolution by signing and returning this document to the Company you may not revoke your agreement.

APPENDIX A: