

Company Number 06069791

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NYNET LIMITED (the '**Company**')

17 May 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the '**Resolution**').

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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 Resolution hereby irrevocably agrees to the Resolution:

Signed by the Corporate Representative
of NORTH YORKSHIRE COUNTY
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 the signed version, either by hand or by post to: **Legal Services, County Hall, Northallerton, North Yorkshire, DL7 8AD.**

You may also return the Resolution by email to Sarah Morton, Legal Services – sarah.morton@northyorks.gov.uk

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 11 June 2021 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.