

Resolution of the Board of Directors of the Improvement and Development Agency for Local Government Ltd (IDeA)

Company number: 3675577

WRITTEN RESOLUTION

of

THE IMPROVEMENT AND DEVELOPMENT AGENCY FOR LOCAL GOVERNMENT LIMITED
known as
IDeA
(A Private Company Limited by Guarantee)

Circulation date 8th December 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the Articles of Association the Board of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

RESOLUTIONS

1. **THAT** the Company approves and directs the Board of the Company to approve:
 - a) That the attached document be recommended to the Local Government Association to be approved and adopted in full as the Articles of Association for the company in substitution for and to the exclusion of the existing Articles of Association.

AGREEMENT

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

The undersigned, is entitled to vote on the Resolutions on circulation date above, hereby irrevocably agrees to the Resolutions.

For and on behalf of
IDeA Ltd

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Date

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Print Name:

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