

THE INSTITUTE FOR FORENSIC HOPE

Company Resolutions

Adoption of the Constitution (Version 2.0) as Articles of Association

DRAFT · For execution upon incorporation

A company limited by guarantee · Non-profit making · Pending incorporation



COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION — DRAFT FOR EXECUTION UPON INCORPORATION

of

THE INSTITUTE FOR FORENSIC HOPE LIMITED

Company number: [to be inserted upon incorporation]

■ *DRAFT DOCUMENT. This resolution has been prepared for execution upon and following the incorporation of The Institute For Forensic Hope Limited. It has no legal effect until the company is incorporated and the company number inserted above. The date of circulation should be updated to reflect the actual date of signing.*

To be circulated on [date of signing] in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

The undersigned, being the sole member of the company entitled to vote on the resolution below, hereby resolves, as a **special resolution**:

THAT the regulations contained in the document attached to this resolution, being the Constitution of The Institute For Forensic Hope Limited (Version 2.0, dated 11 June 2026), be and are hereby adopted as the Articles of Association of the company, in substitution for, and to the exclusion of, the existing Articles of Association of the company.

This resolution is passed as a written resolution and takes effect on the date of the last signature below.

Signed	Capacity	Date
David Adlington-Rivers	Sole member of the company (to be signed upon incorporation)	

Filing: a copy of this special resolution, together with a copy of the Articles of Association as adopted, must be delivered to Companies House within 15 days of the resolution being passed (ss.29–30 Companies Act 2006). File online via "Upload a document to Companies House" or by post to the Registrar.



THE INSTITUTE FOR FORENSIC HOPE LIMITED
WRITTEN RESOLUTION OF THE SOLE DIRECTOR — DRAFT FOR EXECUTION UPON
INCORPORATION

[Date of signing — to be completed upon incorporation]

The undersigned, being the sole Director of The Institute For Forensic Hope Limited ("the Institute"), and constituting the quorum of the Board in accordance with clause 12.2 of the Constitution, records and resolves as follows:

- 1. **Adoption of the Constitution.** The Constitution of the Institute (Version 2.0, dated 11 June 2026) is approved and adopted as the governing document of the Institute, and the sole Director, in their capacity as sole member of the company, has passed a written special resolution adopting it as the Articles of Association of the company.
- 2. **Filing.** The sole Director is authorised to deliver to Companies House, within 15 days, a copy of the special resolution and of the Articles of Association as adopted, and to make any consequential filings required.
- 3. **Publication.** The Constitution shall be published on the Institute's website at forensichope.org.uk and made available to all members, and the Membership Guide shall be reviewed for consistency with it.
- 4. **Continuity Director nomination.** It is noted that, pursuant to clause 10.8(b) of the Constitution, the Founding Institute Director intends to deposit a signed written notice nominating a Continuity Director, to be held with the Institute's statutory records.
- 5. **Records.** This resolution shall be entered in the Institute's minute book, and the registers of members, Directors, and interests shall be maintained in accordance with clause 15 of the Constitution.

Signed	Capacity	Date
David Adlington-Rivers	Sole Director and Founding Institute Director (to be signed upon incorporation)	

This resolution is a record of the company and is not filed at Companies House. Retain it with the statutory registers and minute book.