

RURAL URBAN SYNTHESIS SOCIETY

Special Resolution to the Members of Rural Urban Synthesis Society Limited Society Register Number 30624R

Special Resolution: Complete Amendment of the Rules of the Society

Proposed by: Ed Mayo (Chair of the Board)

Seconded by: Joel Simpson (Vice-Chair of the Board)

The Resolution

That the existing Rules of the Society be completely amended by rescinding and deleting all existing Rules and substituting them in their entirety with the new Rules attached to this resolution, and that the Board of Directors be and are hereby authorised to submit the amended Rules to the Financial Conduct Authority (FCA) for registration.

Furthermore, the Board of Directors is granted full authority to accept, approve, and incorporate any subsequent minor, technical, or consequential amendments to these Rules as may be required or requested by the Financial Conduct Authority (FCA) or His Majesty's Revenue and Customs (HMRC) to secure registration of the Rules and maintain the Society's charitable status, without the necessity of calling a further general meeting of the members.

Reason for the Amendment

Our current Rules were registered in 2009 and require modernisation to comply with current legislation, including the Co-operative and Community Benefit Societies Act 2014. The proposed new Rule Book is based on pre-approved Model Rules developed by the National Community Land Trust Network who will sponsor our application to the FCA. The bespoke elements relate to the Objects which have been developed with RUSS's historic Objects and Principles in mind as well as future aspirations.

Approval

This special resolution was approved by a majority of three quarters of the members attending the annual general meeting on Saturday 27 June 2026, 2:30 pm – 4:30 pm at The Hub, 12 Church Grove, London SE13 7UU

Signed _____

Joel Simpson, Vice-Chair (chair of the annual general meeting)

Signed _____

Phil Morris, Society Secretary