



Guardians of Polish & Christian Heritage
Company Number: 15417549
25 Woodlands Avenue
London, England, E11 3RA,
United Kingdom of Great Britain and Northern Ireland

Resolution No. 01/2026

Subject: Establishment of the Legal Office and the Granting of Authority to Act and Sign Documents on Behalf of the Organisation

Guardians of Polish & Christian Heritage

Date: 31/03/2026

§1. Legal Basis

Pursuant to:

- the Articles of Association of the Organisation, in particular provisions relating to the management of the Organisation and the delegation of directors' powers,
- the provisions of the Companies Act 2006,
- the principles of corporate governance applicable in the United Kingdom,

the Board of Directors hereby resolves as follows:

§2. Establishment of the Legal Office

- 1. A unit within the Organisation is hereby established under the name:**

**“Legal Office of the Guardians of Polish & Christian Heritage”
(hereinafter referred to as the “Legal Office”).**

- 2. The Legal Office shall constitute an internal organisational unit operating within the structure of the Board of Directors.**
- 3. The Legal Office shall act in the name and on behalf of the Organisation and under the authority of the Board of Directors, within the scope defined in this Resolution.**

§3. Scope of Competence

The Legal Office shall, in particular, be responsible for:

- a) drafting, reviewing and analysing legal documents,**
- b) preparing and conducting legal correspondence,**
- c) preparing complaints, applications, notifications and other formal submissions,**
- d) representing the Organisation’s legal position,**
- e) preparing drafts of resolutions, internal regulations and other internal acts,**
- f) ensuring compliance of the Organisation’s activities with applicable law, in particular the law of the United Kingdom.**

§4. Authority to Sign Documents

1. **The Legal Office is authorised to prepare and sign documents on behalf of the Organisation within the scope of its competence.**
2. **The Legal Office may, in particular, sign:**
 - **legal and official correspondence,**
 - **notices, responses and formal statements,**
 - **legal opinions,**
 - **draft and operational documents,**
 - **internal directives of an executive, procedural or technical nature, which do not produce constitutional or structural effects within the Organisation.**
3. **The signing of documents by the Legal Office shall be carried out under the authority of the Board of Directors and shall produce legal effects for the Organisation.**
4. **The powers granted herein constitute a formal delegation of the Board's authority to the Legal Office in accordance with the Articles of Association.**

§5. Limitations of Authority

1. **The following matters remain within the exclusive competence of the Board of Directors:**
 - **adoption of resolutions,**
 - **amendments to the Articles of Association,**
 - **personnel decisions,**
 - **strategic and structural decisions,**
 - **any other matters reserved by law or by the Articles of Association.**
2. **The Legal Office shall not undertake actions exceeding the scope of the authority granted herein.**

§6. Legal Status and Responsibility

1. **The Legal Office acts on behalf of the Organisation but does not constitute a separate legal entity.**
2. **Ultimate responsibility for the actions of the Legal Office rests with the Board of Directors, in accordance with the directors' duties under the Companies Act 2006.**

§7. Form of Signature

1. **Documents issued by the Legal Office shall include the following designation:**

Legal Office
acting in the name and under the authority of the Board of Directors
Guardians of Polish & Christian Heritage

2. **Any document signed by the Legal Office must include the full name of the individual acting under the authority of the Board of Directors.**

§8. Organisation of the Legal Office

1. Detailed rules governing the operation of the Legal Office shall be set out in a separate regulation or internal directive.
2. The Board of Directors may at any time extend, limit or revoke the authority of the Legal Office.

§9. Entry into Force

This Resolution shall enter into force on the date of its adoption.

Signatures:

- *Lord Michal Kurzdym, Executive Director*
- *Lady Kamila Przybylak-Kurzdym, Deputy Executive Director*
- *Miroslaw Gozdz, Regional Director for Poland*

London, 31/03/2026

Lord Michal Kurzdym

**Executive Director
Guardians of Polish & Christian Heritage**