

**WRITTEN RESOLUTION**  
**OF**  
**THE ORCHARD EXECUTOR AND TRUSTEE COMPANY**

**Company Number : 00903149**

**Circulation Date 26 January 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that each of the following resolutions is passed as a special resolution (**Resolutions**).

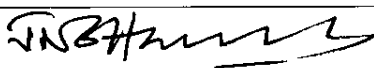
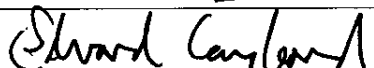
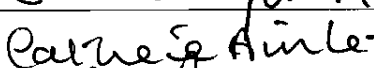

**SPECIAL RESOLUTIONS**

1. The Company be re-registered as a private limited company by the name of The Orchard Executor and Trustee Company Limited
2. Subject to the re-registration of the Company as referred to above, the Company adopts the regulations in the form attached to this Resolution as its Articles of Association to the exclusion of and in substitution for the existing Articles.

**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 Resolutions on the Circulation Date, hereby irrevocably agrees to each of the Resolutions:

Member	Signature	Date
James Nicholas Gillies Hawkins		26/01/2023
Edward Alexander Langford		26/01/2023
Catherine Ann Ainley		26/01/2023
Alexander James Hall		26/01/2023

TUESDAY



\*ABWCE2FD\*

ACO

31/01/2023

#58

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company Secretary at Springfield House 45 Welsh Back, Bristol BS1 4AG.
- **Post:** returning the signed copy by post to the Company Secretary at Springfield House 45 Welsh Back, Bristol BS1 4AG.
- **Email:** emailing a scan of it to [jnh@meadeking.co.uk](mailto:jnh@meadeking.co.uk).

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the date of circulation of the Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint members, only the vote of the senior member who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint members appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.