

Company Number 1636508

THE WEST OF ENGLAND TRUST LIMITED

(the "Company")

At a separate class meeting of the holders of Ordinary Shares of £1 each in the capital of the Company held at 21 St. Thomas Street, Bristol BS1 6JS on 17 November 2010 the following resolution was passed as an extraordinary resolution:

THAT the holders of the Ordinary Shares of £1 each in the capital of the Company hereby sanction the passing of the Special Resolution (*Adoption of new Articles of Association*) numbered 3 set out in the notice of extraordinary general meeting of the Company to be held on 17 November 2010, and hereby consent to any modification, abrogation or variation of the rights attaching to the said Ordinary Shares involved therein or effected thereby



Company Secretary

WEDNESDAY



A2BSQIU9

A29

03/07/2013

#213

COMPANIES HOUSE

Company Number 1636508

THE WEST OF ENGLAND TRUST LIMITED

(the "Company")

At a separate class meeting of the holders of the "A" Ordinary Shares of £1 each in the capital of the Company held at 21 St Thomas Street, Bristol BS1 6JS on 17 November 2010 the following resolution was passed as an extraordinary resolution:

THAT the holders of the "A" Ordinary Shares of £1 each in the capital of the Company hereby sanction the passing of the Special Resolution (*Adoption of new Articles of Association*) numbered 3 set out in the notice of extraordinary general meeting of the Company to be held on 17 November 2010, and hereby consent to any modification, abrogation or variation of the rights attaching to the said "A" Ordinary Shares involved therein or effected thereby.

1 ant. 1000

Company Secretary

WEDNESDAY

A29

ABSOLUTE
03/07/2013
COMPANIES HOUSE

#212

Company Number 1636508

THE WEST OF ENGLAND TRUST LIMITED

(the "Company")

At a separate class meeting of the holders of the Deferred Shares of £1 each in the capital of the Company held at 21 St Thomas Street, Bristol BS1 6JS on 17 November 2010 the following resolution was passed as an extraordinary resolution

THAT the holders of the Deferred Shares of £1 each in the capital of the Company hereby sanction the passing of the Special Resolution (*Adoption of New Articles of Association*) numbered 3 set out in the notice of extraordinary general meeting of the Company to be held on 17 November 2010, and hereby consent to any modification, abrogation or variation of the rights attaching to the said Deferred Shares involved therein or effected thereby

Laitha Con

Company Secretary

WEDNESDAY

A29

03/07/2013
COMPANIES HOUSE

#215