

Company number: 01636508

The Companies Act 2006

Company limited by shares

Ordinary resolution
of
The West of England Trust Limited

Passed on 7 August 2015

The following resolution was passed as an ordinary resolution at an extraordinary general meeting of the company duly convened and

held at	21, St Thomas Street, Bristol, BS1 6JS
date	7 August 2015
time	12 p m

Ordinary resolution

THAT the sale by Jordan Publishing Limited of its business on the terms summarised in the letter to shareholders of the Company dated 9 July 2015 (subject to such non-material amendments as the directors of the Company may determine) be approved



Secretary

JORDANS CORPORATE LAW LTD
21 ST THOMAS STREET
BRISTOL
BS1 6JS

SATURDAY



A11 *A4EAPCS9* #376
22/08/2015
COMPANIES HOUSE

Company number: 01636508
The West of England Trust Limited

Special resolution of the 'A' Ordinary shareholders
Passed on 7 August 2015

The following resolution was passed as a special resolution of the holders of the 'A' Ordinary Shares of £1 each in the company at a class meeting duly convened and

held at 21, St Thomas Street, Bristol, BS1 6JS
date 7 August 2015

Special resolution

THAT the sale by Jordan Publishing Limited of its business on the terms summarised in the letter to shareholders of the Company dated 9 July 2015 (subject to such non-material amendments as the directors of the Company may determine) be approved



Secretary

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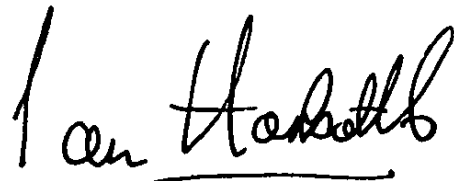
Special resolution of the Deferred shareholders
Passed on 7 August 2015

The following resolution was passed as a special resolution of the holders of the Deferred Shares of £1 each in the company at a class meeting duly convened and

held at 21, St Thomas Street, Bristol, BS1 6JS
date 7 August 2015

Special resolution

THAT the sale by Jordan Publishing Limited of its business on the terms summarised in the letter to shareholders of the Company dated 9 July 2015 (subject to such non-material amendments as the directors of the Company may determine) be approved



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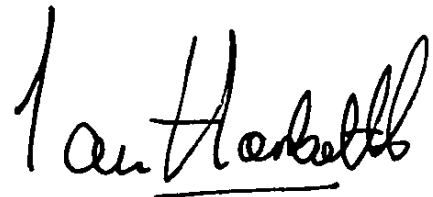
Special resolution of the Ordinary shareholders
Passed on 7 August 2015

The following resolution was passed as a special resolution of the holders of the Ordinary Shares of £1 each in the company at a class meeting duly convened and

held at 21, St Thomas Street, Bristol, BS1 6JS
date 7 August 2015

Special resolution

THAT the sale by Jordan Publishing Limited of its business on the terms summarised in the letter to shareholders of the Company dated 9 July 2015 (subject to such non-material amendments as the directors of the Company may determine) be approved



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