

Company Number 3941727

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION**

**Of**

**LINDELL TRAIN LIMITED**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as written resolutions on 22 July 2022

**SPECIAL RESOLUTION**

That Jocelyn Arthur Saunders is appointed a director of the Company with effect from 22<sup>nd</sup> July 2022.

By Order of the  
Company Secretary  
For & on behalf of Lindsell Train Limited

28th July 2022

