

Company number 05147976

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

South Sefton Development Trust ("Company")

DATE PASSED: 19 January 2021

CIRCULATION DATE: 19 January 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (together the "Resolution")

WRITTEN RESOLUTION

That articles 14.2, 29.2 and 30.1 to the Articles of Association be changed as follows:

14.2 The quorum for General Meetings is 50% of the Members for the time being present in person or by proxy

29.2 There must be at least 4 meetings between AGMs

30.1 The quorum for Board Meetings is 50% of the Directors

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the persons entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution.

Signed by:

Nigel Bellamy

Signed

Date 25 Jan 2021

David Cropper

Signed

Date 2021

John Fairclough

Signed

Date 19 January 2021

Barbara Hardwick

Signed

Date 2021

Colin Hickey

Signed

Date 21 January 2021

Lynne Jones

Signed

Date 19/1 2021

Jeanette Stancombe Signed *J Stancombe* Date *25th January* 2021
William King Signed *[Signature]* Date *19 January* 2021
Greg Walker Signed *[Signature]* Date *19 January* 2021

NOTES

If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company to the company's registered contact, Donna Dutton at The Investment Centre

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless, by 2 February 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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.