

Company number 06239184

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of  
**CHARTWELL PARTNERS LIMITED**  
(Company)

Circulation Date *30<sup>th</sup> January* 2017

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

**ORDINARY RESOLUTION**

THAT the issued ordinary shares of £1 00 each in the capital of the Company are re-designated as set out below, all having the rights and being subject to the restrictions set out in the Company's articles of association from time to time.

Name of shareholder	Existing class of shares	New designation of shares
Clara Hickman	B Ordinary	A Ordinary
James Birch	C Ordinary	A Ordinary
Ellis Trevor	D Ordinary	A Ordinary

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution



Ellis Trevor

Date: *30<sup>th</sup> January* 2017

WEDNESDAY



A14 \*A60U37QG\* 22/02/2017 #470  
COMPANIES HOUSE

## NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

**By hand:** by delivering the signed copy to the Company at 126 High Street, Marlborough, Wiltshire, SN8 1LZ.

**Post:** by returning the signed copy by post to Company at 126 High Street, Marlborough, Wiltshire, SN8 1LZ

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [raleigh@chartwellspeakers.com](mailto:raleigh@chartwellspeakers.com) Please type "Written Resolution" in the e-mail subject box

You may not indicate your agreement to the Resolution by any other method. 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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the period ending 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse as appropriate. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders 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.

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**ORDINARY RESOLUTION**

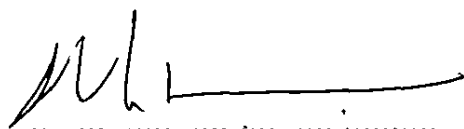
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Alex Hickman

Date: *30<sup>th</sup> January* 2017



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*Clara Hickman*  
.....  
Clara Hickman

Date: *30<sup>th</sup> January* 2017



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James Birch

Date: *30<sup>th</sup> January* 2017



A14

\*A60U37NK\*  
22/02/2017  
COMPANIES HOUSE

#457

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