

Company number: 06511936

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

COLSTON'S GIRLS' SCHOOL TRUST (THE "TRUST")

Circulation date: 30 July 2017 ("circulation date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Trust propose that the following resolutions are each passed as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

1. That the registered name of the Trust be changed to **Venturers Trust**.
2. That the articles of association appended to these written resolutions and signed by the Chairman for the purposes of identification (the "**New Articles**") are adopted as the new articles of association of the Trust to the exclusion of, and in substitution for, the existing articles of association of the Trust.

AGREEMENT

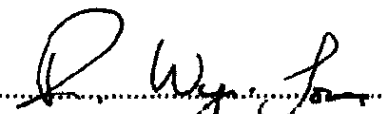
Please read the notes on the following page before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions:

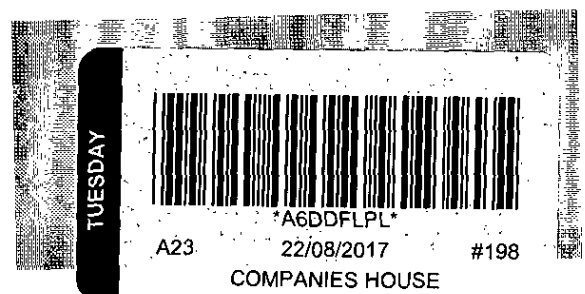
Signed

Print name

Date


.....
R. T. WYNN-JONES
.....
30 July 2017
.....

NOTES



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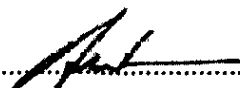
Please read the notes on the following page before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions:

Signed

Print name

Date


.....
A. R. E. Brown
.....
30 July 2017
.....

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AGREEMENT

Please read the notes on the following page before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions:

Signed

Print name

Date

A.J. Yates.
ANDREW YATES
7.8.17

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by email to Chris Curling at chris@chriscurling.com or by hand or post to Helen Parker at The Society of Merchant Venturers, Merchants' Hall, The Promenade, Clifton, Bristol BS8 3NH.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, by the date that is 28 days beginning with the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

APPENDIX

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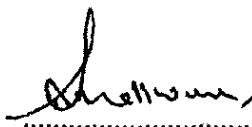
Please read the notes on the following page before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions:

Signed

Print name

Date


.....
Terese Samuelson
.....
31 July 2017
.....