

Company Number: 06526376

Written Resolution of E-ACT ("the company")

Circulation Date:

Pursuant to Chapter 2, Part 13 of the Companies Act 2006, the trustees of the company propose that the following resolution be passed as a special written resolution:

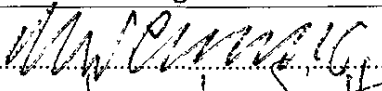
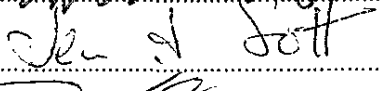
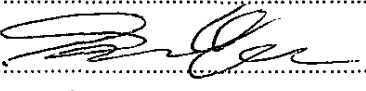
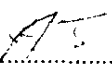
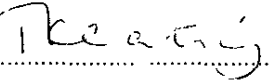
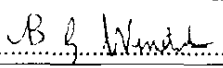
Special Resolution

That, pursuant to Article 15A of the Articles of Association, Pamela Coles, Cameron Pyke, Gurpreet Dehal and Nadeem Kiyani be appointed as members of the company with effect from the 01 day of February 2019

That Claire Trewartha be removed as member following her stepping down from the Board of Trustees in 2018 with effect from the 01 day of February 2019

Agreement

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

Name	Signature	Date
Michael Wemms		01/02/19
Jean Scott		01/02/19
Sean Alleyne		01/02/19
Angus Hislop		01/02/19
Theresa Keating		01/02/19
Bryan Winchester		01/02/19

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