

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

**WICKSTEED CHARITABLE TRUST**

**Company number 07394789**

**("the Company")**

Dated on the 3<sup>rd</sup> day of May 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being members of the above-mentioned Company (which is a private company by guarantee) entitled to attend and vote on the Resolution below, agree to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

**SPECIAL RESOLUTION:**

- (A). **THAT** the three outstanding inter-company loans with Wicksteed Trading Limited, a wholly owned subsidiary, registered in England under company number 12653391, amounting to a total sum of £342,000 are extinguished through an issue of share capital to the parent Company of the same amount. No further consideration for this transaction to be provided by either party. This resolution follows advice issued by Crowe UK LLP in its report received on 14 March 2023.

Signed.....

**Oliver Wicksteed**

Signed.....

**Nicholas Vaughan**

FRIDAY



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12/05/2023

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COMPANIES HOUSE