

Company No: 07442789

The Companies Act 2006
Private Company Limited by Guarantee

Written Resolution

The de Ferrers Trust

(the Company)

(passed on 27 October 2022)

On 27 October 2022 the following resolution was duly passed as a special resolution¹ of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

THAT the regulations set out in the document annexed hereto and marked "A" be and are hereby adopted as the new articles of association of the Company to the exclusion of all existing regulations or articles.

C. H. H. H.

.....
Director

MONDAY



ABGR5T5N

A07

14/11/2022

#156

COMPANIES HOUSE

Company No: 07442789

The Companies Act 2006
Private Company Limited by Guarantee

Written Resolution

of

The de Ferrers Trust

(the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the undersigned members representing all the total voting rights of eligible members hereby agree to the passing of the following special resolution:

Special Resolution

THAT the regulations set out in the document annexed hereto and marked "A" be and are hereby adopted as the new articles of association of the Company to the exclusion of all existing regulations or articles.

Eligible Members	Signature	Date
Rev. J. Allan	26.10.22
Rev. M. Freeman	11.10.22
K. Gaunt	07.10.22
M. Hancock	27.10.22
J. Tye	

Company No: 8071851

The Companies Act 2006

The de Ferrers Trust

(the Company)

Notes to Proposed Written Resolution

- 1 Attached to these notes is a special resolution of the Company proposed by the directors of the Company to be passed as a written resolution.
- 2 To signify your agreement to the proposed written resolution please sign opposite your name and insert the date of your signature.
- 3 Once you have signed the written resolution please return the signed and dated written resolution to Sandra Taylor.
- 4 Once you have signified your agreement to the written resolution your agreement may not be revoked.
- 5 The written resolution will lapse if it is not passed before 28 days beginning with the date of circulation of the written resolution.
- 6 If you signify your acceptance to the written resolution after the date specified in note 5 your agreement to the written resolution will be ineffective.

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Rev. J. Allan	<i>Revd John W Allan</i>	26 October 2022
Rev. M. Freeman	
K. Gaunt	
M. Hancock	
J. Tye	

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Rev. J. Allan	
Rev. M. Freeman	<i>M. R. Freeman</i>	11.10.22
	
K. Gaunt	
	
M. Hancock	
	
J. Tye	



The de Ferrers Trust

Written Resolution to adopt New Articles

Kevin Gaunt

7 October 2022 at 15:00

The Companies Act 2006
Private Company Limited by Guarantee

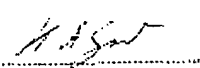
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Eligible Members	Signature	Date
Rev. J. Allan	
Rev. M. Freeman	
K. Gaunt		7/10/22
M. Hancock	
J. Tye	

[REDACTED]

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K. Gaunt	
M. Hancock		2710/2022
J. Tye	