

Company Number : 07442789

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTIONS
of**

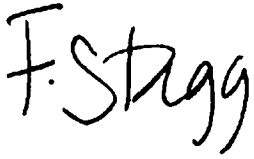
The de Ferrers Trust Board

Date of circulation – 23 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and clause 123 of the Articles of Association, the Trust Board agree that the following resolutions are passed as resolutions of the trustees.

- 1. That Sarah Meader is appointed as a Trustee of the de Ferrers Trust Board.**

The undersigned, being the required trustees entitled to vote on the above resolution on the date of circulation by the Company, irrevocably vote in favour.

Name of Trustee	Signature	Date
FIONA STAGG	<i>Fiona Stagg</i> 	24 Nov 23
JOHN FITCHETT		
PETER JENKINS		

KEERTHI DEVENDRA		

NOTES

- 1 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the company.
- 2 In order for this resolution to pass, a unanimous decision is required.
- 3 The resolution will pass on the date that the last signature is received

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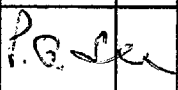
The de Ferrers Trust Board

Date of circulation – 23 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and clause 123 of the Articles of Association, the Trust Board agree that the following resolutions are passed as resolutions of the trustees.

- 1. That Sarah Meader is appointed as a Trustee of the de Ferrers Trust Board.**

The undersigned, being the required trustees entitled to vote on the above resolution on the date of circulation by the Company, irrevocably vote in favour.

Name of Trustee	Signature	Date
FIONA STAGG		
JOHN FITCHETT		
PETER JENKINS		
KEERTHI DEVENDRA		

24/11/23

NOTES

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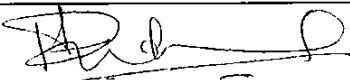
The de Ferrers Trust Board

23 November 2023
Date of circulation – ~~22 November 2019~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and clause 123 of the Articles of Association, the Trust Board agree that the following resolutions are passed as resolutions of the trustees.

1. That Sarah Meader is appointed as a Trustee of the de Ferrers Trust Board.

The undersigned, being the required trustees entitled to vote on the above resolution on the date of circulation by the Company, irrevocably vote in favour.

Name of Trustee	Signature	Date
FIONA STAGG		
JOHN FITCHETT		
PETER JENKINS		
KEERTHI DEVENDRA		<i>28/11/2023</i>

NOTES

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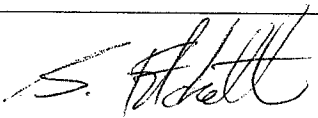
The de Ferrers Trust Board

Date of circulation – 23 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and clause 123 of the Articles of Association, the Trust Board agree that the following resolutions are passed as resolutions of the trustees.

- 1. That Sarah Meader is appointed as a Trustee of the de Ferrers Trust Board.**

The undersigned, being the required trustees entitled to vote on the above resolution on the date of circulation by the Company, irrevocably vote in favour.

Name of Trustee	Signature	Date
FIONA STAGG		
JOHN FITCHETT		27/11/2023
PETER JENKINS		
KEERTHI DEVENDRA		