

Company Number: 07747149

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

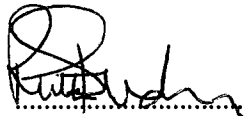
of

SEAX TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 18<sup>th</sup> March 2024:

Special resolution

- 1 That on passing of this resolution DANIEL WOODMAN be appointed as a member of the Company in accordance with article 16;



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Director / Trustee

20.3.24

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Date