

Circulation Date: 8th June 2017

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*
of
BUSHEY ST JAMES TRUST
Company No: 07895684
(the "Company")

We the undersigned, being 100% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT, pursuant to Article 16 of the Company's Articles of Association, Sir Alan Steer, Anna Smakowska and Adrian Duke-Cohan be appointed as Members of the Company.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print nameSam Russell.....

Date12/06/17.....

Signed.....

THURSDAY



A10 *A693MRXE* #125
22/06/2017
COMPANIES HOUSE

*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

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AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print nameDave Poulthney.....

Date9th June 2017.....

Signed.....

*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name RICHARD ABRAHAMS
Date 2/6/17
Signed [Signature]

Print name DINAH HOEKSMAN
Date 8.6.17
Signed [Signature]

Print name JEREMY TURNER
Date 8.6.17
Signed [Signature]

Print name DAVE POULTNEY
Date _____
Signed _____

- Note:**
1. This Written Resolution is passed when 100% of members have signified their agreement.
 2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
 3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.