

Date: 18th July 2019

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.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT, pursuant to Article 15 of the Company's Articles of Association, Brenda Batten and Andrew Hawkins be appointed as Members of the Company.

AGREEMENT

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

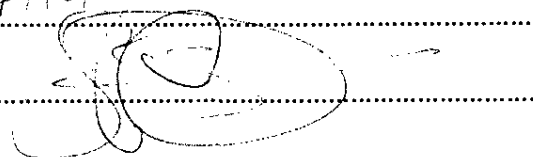
The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name Sam Russell

Date

18/7/19

Signed



THURSDAY



A20 *A8H8WK5F* 31/10/2019 #233
COMPANIES HOUSE

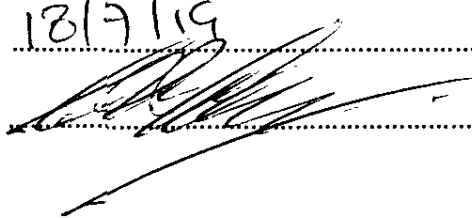
*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name Adrian Duke-Cohan

Date

18/7/19

Signed

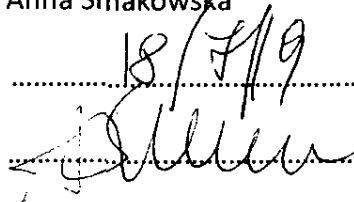


Print name Anna Smakowska

Date

18/7/19

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.