

Circulation Date: 18th JUNE 2018

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*
of
THE DEAN TRUST (the "Company")
Company No: 08027943

We the undersigned, being at least 75% 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.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT Deborah Lucas and Michael Prior each be appointed as members of the Company pursuant to Article 15A of the Company's Articles of Association with immediate effect.

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 BRIAN DEAN RIGBY.....

Date 18th June 2018

Signed *Brian D. Rigby*

Print name PAUL JAMES EDWARDS.....

Date 18 June 2018

Signed *P.J. Edwards*

WEDNESDAY



A17 *A78J27M0* 20/06/2018 #98
COMPANIES HOUSE

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

Print name JOHN THOMAS SHIELDS.....

Date 18 June 2018.....

Signed .....

Print name

Date

Signed

Print name

Date

Signed

Note:

- 1. This Written Resolution is passed when at least 75% 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.**