

Company Number: 08334718

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

THE GALLERY TRUST

Circulated on 20th September 2021 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an special resolution.

WRITTEN RESOLUTION

1 SPECIAL RESOLUTION

- 1.1 That Karen Shaw, who has consented to act, be appointed as a member of the company, with effect from 12 January 2021.

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

.....
JUDITH DYSON

.....
DATE

.....
ROBERT JOHN HARVEY

.....
DATE

S E Rodway

SIAN ELLEN MARGARET RODWAY

21st September 2021
DATE



.....
ANNABEL KAY

.....
DATE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3LG.
 - **Post:** returning the signed copy by post to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3LG.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to company.secretary@blakemorgan.co.uk. Please enter "Written resolution of The Gallery Trust" in the e-mail subject box.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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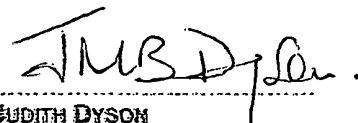
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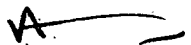
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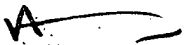
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