

Company number: 08469218

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL WRITTEN RESOLUTION <sup>1</sup>

of

**PARADIGM TRUST**  
**("the Company")**

CIRCULATION DATE – Monday 26 March 2018

We the undersigned, being at least 75% of the members of the 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 special 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** In accordance with article 16, Alistair Watson is appointed as a Member.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

  
.....

Name (print)

Jeffrey Michael Martin  
.....

Date

27 March 2018  
.....



A22      28/04/2018      #86  
COMPANIES HOUSE

<sup>1</sup> Resolution passed pursuant to article 34 of the Company's Articles of Association and the Companies Act 2006.

**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 and returning to Emma Vehit at the Company or by sending a document to Emma Vehit at the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

Company number: 08469218

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
SPECIAL WRITTEN RESOLUTION<sup>1</sup>

of

**PARADIGM TRUST**  
**("the Company")**

CIRCULATION DATE – Monday 26 March 2018

We the undersigned, being at least 75% of the members of the 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 special 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**

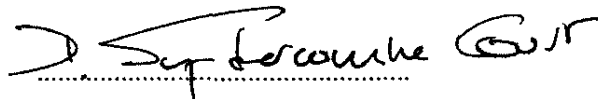
**IT IS HEREBY RESOLVED THAT** In accordance with article 16, Alistair Watson is appointed as a Member.

**AGREEMENT**

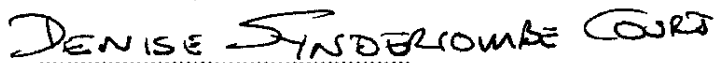
Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

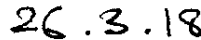
Signature



Name (print)



Date



---

<sup>1</sup> Resolution passed pursuant to article 34 of the Company's Articles of Association and the Companies Act 2006.

**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 and sending it to Emma Vent at the Company or by sending a document to Emma Vent at the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

Company number: 08469218

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
SPECIAL WRITTEN RESOLUTION<sup>1</sup>

of

**PARADIGM TRUST**  
**("the Company")**

CIRCULATION DATE – Monday 26 March 2018

We the undersigned, being at least 75% of the members of the 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 special 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** In accordance with article 16, Alistair Watson is appointed as a Member.

**AGREEMENT**


Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

Name (print)

Date

  
.....  
*CHRISTOPHER CROZIER*  
.....  
*16 / 04 / 2018*  
.....

<sup>1</sup> Resolution passed pursuant to article 34 of the Company's Articles of Association and the Companies Act 2006.

**Note:**

1. This Written Resolution is passed when at least 75% of members have signed their agreement.
2. If not passed within 30 days of the circulation date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution and returning to Emma Vahli of the Company or by sending a document to Emma Vahli of the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

Company number: 08469218

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL WRITTEN RESOLUTION<sup>1</sup>

of

**PARADIGM TRUST**  
**("the Company")**

CIRCULATION DATE – Monday 26 March 2018

We the undersigned, being at least 75% of the members of the 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 special 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**

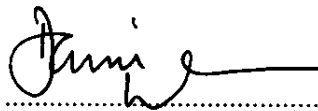
**IT IS HEREBY RESOLVED THAT** In accordance with article 16, Alistair Watson is appointed as a Member.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

  
.....

Name (print)

DAVID WILLEN  
.....

Date

19/4/18  
.....

---

<sup>1</sup> Resolution passed pursuant to article 34 of the Company's Articles of Association and the Companies Act 2006.

