

Company number: 08469218

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL WRITTEN RESOLUTION¹
of

PARADIGM TRUST
("the Company")

CIRCULATION DATE – Friday 22 October 2021

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

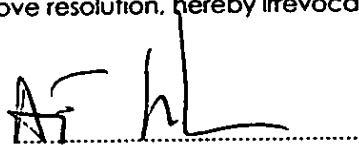
IT IS HEREBY RESOLVED THAT In accordance with article 16, Pauline Wallace is appointed as a Member.

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)

PAULINE WALLACE

Date

22 / 10 / 21

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

SATURDAY



AAHNN8DC

A05

20/11/2021

#285

COMPANIES HOUSE

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THE COMPANIES ACT 2006

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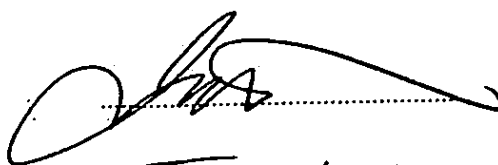
IT IS HEREBY RESOLVED THAT In accordance with article 16, Pauline Wallace is appointed as a Member.

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

Signature



Name (print)

JEFFREY MAWSON

Date

24/10/2021

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



Note:

1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by email or post to Emma Vehit, Company Secretary, Paradigm Trust, Dee Street, London E14 0PT. 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.
2. This Special Resolution will be passed when at least 75% of members have signified their agreement.
3. If not passed within 28 days of the circulation date this Resolution will lapse.
4. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

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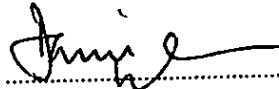
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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature



Name (print)

DAVID WICKS

Date

25/10/21

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

Signature

D. Syndercombe Court

Name (print)

D. SYNDERCOMBE COURT

Date

2.11.21

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

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