

Company no. 8833508

PRINT OF WRITTEN RESOLUTION

of

WICKERSLEY PARTNERSHIP TRUST

(the "Company")

The following resolution was passed as a special resolution of the Company on 25th September 2014 pursuant to Chapter 2 Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

IT IS RESOLVED that, pursuant to article 16 of the articles of association of the Company, David Hudson is hereby appointed as member of the Company with effect on 19 May 2014

Dated 25/09/2014

A. Richards.

Director

WEDNESDAY



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15/10/2014

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COMPANIES HOUSE