

COMPANY NUMBER: 8850163

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTIONS
OF

CASTLE TRUST ("the Company")

Circulation Date 15th September 2015

Pass Date.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written resolutions and agree that if duly passed, they 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.

RESOLUTION

1. THAT Mr Sam Calvert be and hereby is appointed as a Director of the Company; and
2. THAT Mr Chris Purchase be and hereby is appointed as a Director of the Company

Signatures of eligible members or persons signing on their behalf:

Rev Helen Burn

Susan Burt

Joy Gundry

Barry Hampton

Richard King

Note.

A resolution will be passed once a majority of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email

THURSDAY



A19

A5IZQBEQ

03/11/2016

COMPANIES HOUSE

#145

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A19

03/11/2016
COMPANIES HOUSE

#14b

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