

Company number: 9320523

COMPANIES ACT 2006

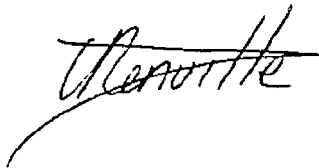
SPECIAL RESOLUTION

Company number: 9320523

Company name: Richard Huish Trust

At a General Meeting of Members of the above named company, duly convened and held at Richard Huish College, South Road, Taunton, TA1 3DZ, on the 19th day of June 2023 the following special resolution was agreed and passed by the Members:

RESOLVED: that Steve Harrison be hereby appointed as a Member of the Company, Richard Huish Trust with immediate effect.

A handwritten signature in black ink, appearing to read 'Jade Renville', written over a horizontal line.

Signed:

(Jade Renville, Board Chair)

Date: 19/06/2023

To be filed with Companies House within 15 days of the date of the resolution

Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff