

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE

ONE TRUST (the "Company")

COMPANY NUMBER 9497463

SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF  
ASSOCIATION OF THE COMPANY

I, being the sole director of the above named Company, passed the following resolution as a  
Special Resolution

"That the Company's Memorandum and Articles of Association be amended as follows

That Article 20 1 be amended so that the maximum number of directors be increased from seven  
to nine

Such that the amended Articles be in the form attached to this Special Resolution "

*Jm Bussell*

Director

*JOANNA BUSSELL*

Print Name

*18 MAY 2015*

Date

