

THE SOVEREIGN TRUST

Company No. 09666511

WRITTEN RESOLUTION

I certify that the following resolutions were passed on 19 June 2018 by the members of the above company entitled to attend and vote at a general meeting:

SPECIAL RESOLUTION

That in accordance with article 16 of the Company's Articles of Association, Natalie Jones be hereby removed as a Member of the Company.

SPECIAL RESOLUTION

That in accordance with article 15A of the Company's Articles of Association, Caroline Oxley and David Rowntree be hereby appointed as Members of the Company.



Mark Johnson,
Company Secretary

Dated: 24.06.18

Registered Office: Pictor Academy, Grove Lane, Timperley, Cheshire WA16 6PH

