



Registered Company Number: 11369471

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
ENABLE TRUST ("THE COMPANY")
RECORD OF SPECIAL RESOLUTION**

On 2 December 2020 at a General Meeting of the Company, the following resolutions were passed as special resolutions:

"THAT it is resolved that **Mr Keith Reginald John Lawrence** be removed as a member of the Company in accordance with Article 16 of the Company's articles of association with immediate effect."

And

"THAT it is resolved to appoint **Mr Philip Anthony Beveridge** as a Member of Enable Trust in accordance with Article 15A of the Company's articles of associations with immediate effect."

.....
Dr ARP Kellas
Chair



Enable Trust: A charitable company limited by guarantee registered in England and Wales with company number 11369471

Registered office address: New Siblands Primary School, Gillingstool, Thornbury, South Gloucestershire, United Kingdom, BS35 2EG