



Registered Company Number: 11369471

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

On 14th June 2022 at a General Meeting of the Company, the following resolution was passed as an ordinary-resolution:

"THAT it is resolved to appoint **Mr William Benedict French** as a Trustee of Enable Trust in accordance with Article 50 of the Company's articles of associations with immediate effect."

"THAT it is resolved to re-appoint **David Tubb** as a Trustee of Enable Trust according to Article 50 of the Company's articles of association, from the 1st July 2022"

"THAT it is resolved to re-appoint **Nicola Jones** as a Trustee of Enable Trust according to Article 50 of the Company's articles of association, from the 1st July 2022"

"THAT it is resolved to re-appoint **Susan Jane Fairhurst** as a Trustee of Enable Trust according to Article 50 of the Company's articles of association, from the 1st July 2022"

"THAT it is resolved to re-appoint **Alice Sharon Lynas** as a Trustee of Enable Trust according to Article 50 of the Company's articles of association, from the 1st July 2022"

Mr David Hussey
Chair of Members

THURSDAY



A7

18/08/2022

#44

COMPANIES HOUSE

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