

Company number: 08278808

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

WADE DEACON TRUST ("the Company")

Circulation date: 22/11 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.

..... Date
David Findon

..... Date
Gayle Lacey

..... Date
Ian Hann

..... Date
Pamela Wright

P. Wasley Date 29th November 2023
Philip Wasley

NOTES:

1 You may choose to agree to the resolution or not. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to [Insert].
- **Post:** returning the signed copy by post to [Insert].
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [insert]. Please enter "Written resolution" in the e-mail subject box.Y

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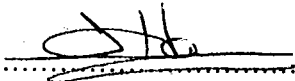
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David Findon

..... Date
Gayle Lacey


..... Date 29.11.2023
Ian Hann

..... Date
Pamela Wright

..... Date
Philip Wasley

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..... Date
David Findon

..... Date
Gayle Lacey

..... Date
Ian Hann

..... Date
Pamela Wright

..... Date 27th Nov 2023.
Philip Wasley

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Commented [H1]: You need to insert the contact details here.

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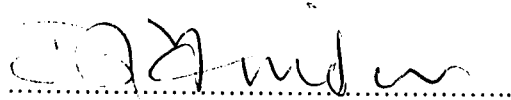
Circulation date: 22 11 2023

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David Findon

Date

29 Nov 2023

.....

Gayle Lacey

Date

.....

Ian Hann

Date

.....

Pamela Wright

Date

.....

Philip Wasley

Date

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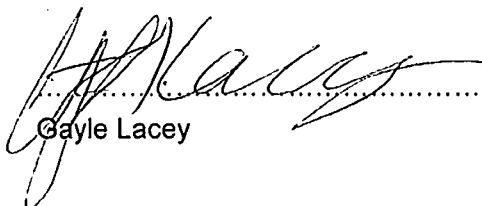
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..... Date
David Findon


.....
Gayle Lacey

Date 05/12/2023

..... Date
Ian Hann

..... Date
Pamela Wright

..... Date
Philip Wasley

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