


Company No: 08385711

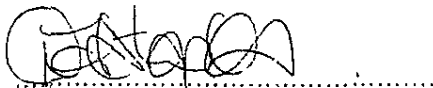
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
MEMBERS' WRITTEN RESOLUTIONS
of
AKO FOUNDATION
(the "Company")

1. We, the undersigned, are the current members of the Company.
2. Pursuant to article 3.3 of the Articles of Association of the Company, as the Founder is no longer a member of the Company, we have power to elect a new director of the Company.
3. We note that Katja Nissen Tangen has consented to act as a director of the Company.
4. **WE HEREBY RESOLVE** that:
 - (a) Katja Nissen Tangen be appointed as an additional director of the Company with effect from the passing of this resolution;
 - (b) she be advised of her obligation to notify the Company at the next board meeting in accordance with sections 177 to 185 of the Companies Act 2006 of her interest in any transactions or arrangements into which the Company may enter; and
 - (c) the directors be instructed to arrange for the necessary particulars of the business undertaken pursuant to these resolutions to be delivered to the Registrar of Companies.

The above resolutions will be passed when they are signed by both members.



David Matthew Woodburn



Nicola Jane Staples

Date: 27 April 2018

SATURDAY



A14 *A74U70SQ* 28/04/2018 #346
COMPANIES HOUSE