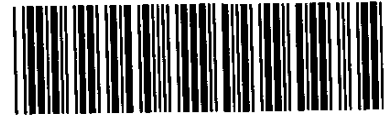


Company number: 08469218

THE COMPANIES ACT 2006

THURSDAY



A13

\*A8Y7HBHC\*  
06/02/2020  
COMPANIES HOUSE

#109

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL WRITTEN RESOLUTION<sup>1</sup>

of

**PARADIGM TRUST**  
("the Company")

CIRCULATION DATE – Thursday 9 January 2020

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

#### **SPECIAL RESOLUTION**

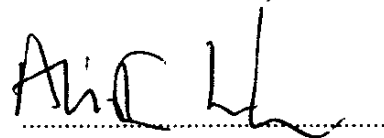
**IT IS HEREBY RESOLVED THAT** In accordance with article 16, John Helleur is appointed as a Member.

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature



Name (print)

ALISTAIR WATSON

Date

10/1/20

<sup>1</sup> Resolution passed pursuant to article 34 of the Company's Articles of Association and the Companies Act 2006.

Company number: 08469218

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
SPECIAL WRITTEN RESOLUTION<sup>1</sup>

of

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**("the Company")**

CIRCULATION DATE – Thursday 9 January 2020

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**SPECIAL RESOLUTION**

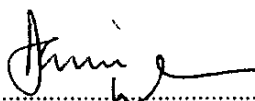
**IT IS HEREBY RESOLVED THAT** In accordance with article 16, John Helleur is appointed as a Member.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

  
.....

Name (print)

DAVID WILLES  
.....

Date

9/1/20  
.....

<sup>1</sup> Resolution passed pursuant to article 34 of the Company's Articles of Association and the Companies Act 2006.

Company number: 08469218

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
SPECIAL WRITTEN RESOLUTION<sup>1</sup>  
of  
**PARADIGM TRUST**  
("the Company")

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**SPECIAL RESOLUTION**

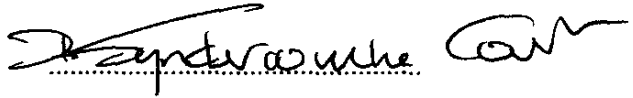
**IT IS HEREBY RESOLVED THAT** In accordance with article 16, John Helleur is appointed as a Member.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature



Name (print)

D. SYNDERCOMBE COURT

Date

9.1.20

<sup>1</sup> Resolution passed pursuant to article 34 of the Company's Articles of Association and the Companies Act 2006.

Company number: 08469218

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
SPECIAL WRITTEN RESOLUTION<sup>1</sup>

of

**PARADIGM TRUST**  
**("the Company")**

CIRCULATION DATE – Thursday 9 January 2020

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**SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** In accordance with article 16, John Helleur is appointed as a Member.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature



Name (print)

JEFFREY MARTIN

Date

10/1/2020

<sup>1</sup> Resolution passed pursuant to article 34 of the Company's Articles of Association and the Companies Act 2006.

THURSDAY



\*A8Y7HBGO\*

A13

06/02/2020

#106

COMPANIES HOUSE