
COMPANY NUMBER 10605768
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WEAVER TRUST LIMITED (the "Company")

Circulation date 23 December 2022

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution numbered 1 below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. THAT LAUREN SOUTAR, having consented so to act, be appointed as a Member of the Company with effect from the date of the passing of this Resolution.

AGREEMENT

Please read the notes set out at the end of this document before signing your agreement to the Resolution set out in it.

The undersigned, being the members of the Company entitled to vote on the Resolution on 23 December 2022 hereby irrevocably agree to the Resolution.

Signed by **Michael Cladingbowl**

.....

Date

.....

Signed by **Micon Metcalfe**

.....

Date

.....



Signed by **Wayne Norrie**

Wayne Norrie

.....

Date

Wednesday 4th January 2023

Signed by **Jane Owens**

.....

Date

.....

Signed by **John Stannard**

.....

Date

.....

NOTES

If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Annette Williams, CEO, Weaver Trust Limited, Townfield Lane, Barnton, Cheshire, CW8 4QL.
- **Post:** returning the signed copy by post to Annette Williams, CEO, Weaver Trust Limited, Townfield Lane, Barnton, Cheshire, CW8 4QL.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to annette.williams@weavertrust.org. Please enter "Written resolution dated....." in the email subject box.

You may not indicate your agreement by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless by 20 January 2023, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.