

Company no. 01744121

The Companies Act 2006
Private company limited by guarantee

FRIDAY



Written resolution
of
The Shaw Trust Limited

15 August 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of The Shaw Trust Limited (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

That article 2.1 of the Company's articles of association be deleted and replaced with the following new article 2.1

"2.1 The objects of the company are for the public benefit

(a) To relieve any person who is in need because of any disability or because of any other disadvantage resulting from unemployment, youth, age, financial hardship, ill-health or because they are offenders, ex-offenders or are at risk of offending,

(b) The promotion of the health, equality and independence of disabled people, and

(c) The prevention and relief of poverty,

in particular by providing education, training, rehabilitation, support, employment opportunities and personal development opportunities. The company will be non-party in politics and non-sectarian in religion."

Important:

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

The undersigned, being all the persons entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution

Signed

A handwritten signature in black ink, appearing to read "Janet Allen".

Name Janet Allen

Date

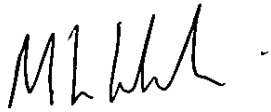
16th Aug 2013

Signed

Name Andrew Bruen

Date

Signed



Name Mike Hawker

Date 2 9 13

Signed

Name Philip Hollins

Date

Signed

Name Peter Holmes

Date

Signed

Name Ann Lloyd

Date

Signed

Name Frederick McCrindle

Date

Notes

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By hand (by delivering the signed copy to 2 Temple Back East, Temple Quay, Bristol BS1 6EG marked for the attention of Mark Woodward)
 - By post (by returning the signed copy to 2 Temple Back East, Temple Quay, Bristol BS1 6EG marked for the attention of Mark Woodward)

Please note that return of this document will not be accepted by fax or email.

- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 3 months after the Circulation Date (the Circulation Date being counted as day one)** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
- 3 Once you have signified your agreement to the resolutions such agreement cannot be revoked.

Company no. 01744121

FRIDAY

COMPANIES HOUSE

The Companies Act 2006
Private company limited by guarantee
Written resolution
of
The Shaw Trust Limited

15 August 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of The Shaw Trust Limited (the "Company") propose that the resolution below is passed as a special resolution (the "Special Resolution")

That article 2.1 of the Company's articles of association be deleted and replaced with the following new article 2.1

"2.1 The objects of the company are for the public benefit

(a) To relieve any person who is in need because of any disability or because of any other disadvantage resulting from unemployment, youth, age, financial hardship, ill-health or because they are offenders, ex-offenders or are at risk of offending,

(b) The promotion of the health, equality and independence of disabled people, and

(c) The prevention and relief of poverty,

in particular by providing education, training, rehabilitation, support, employment opportunities and personal development opportunities. The company will be non-party in politics and non-sectarian in religion "

Important:

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

The undersigned, being all the persons entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution

Signed

Name Janet Allen

Date

Signed 

Name Andrew Bruen

Date

Signed 

Name Mike Hawker

Date

Signed 

Name Philip Hollins

Date

Signed

Name Peter Holmes

Date

Signed 

Name Ann Lloyd

Date

Signed

Name Frederck McCrindle

Date

Signed

Name Andrew Bruen

Date

Signed

Name Mike Hawker

Date

Signed

Name Philip Hollins

Date

Signed



Name Peter Holmes

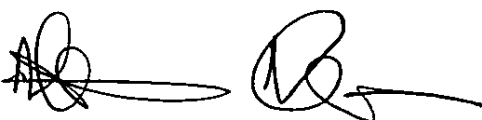
Date 15/08/2013

Signed

Name Ann Lloyd

Date

Signed



Name Frederick McCrindle

Date 15/08/2013

Signed 

Name Vanessa Miner

Date 16/08/13

Signed

Name John Norman

Date

Signed

Name Charanjit Yogeshbhai Patel

Date

Notes

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By hand (by delivering the signed copy to 2 Temple Back East, Temple Quay, Bristol BS1 6EG marked for the attention of Mark Woodward)
 - By post (by returning the signed copy to 2 Temple Back East, Temple Quay, Bristol BS1 6EG marked for the attention of Mark Woodward)

Please note that return of this document will not be accepted by fax or email

- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 3 months after the Circulation Date (the Circulation Date being counted as day one)** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
- 3 Once you have signified your agreement to the resolutions such agreement cannot be revoked

Signed

Name Vanessa Miner

Date

Signed

Name John Norman

Date

Signed

Name Charanjit Yogeshbhai Patel

Date

Signed

Name Vanessa Miner

Date

Signed

Name John Norman

Date

Signed

Name Charanjit ^{Kaur} Yogeshbhai Patel

Date 16th August 2013