

TRUST INHERITANCE LTD
Company number 02490912

30th April 2020

ORDINARY RESOLUTION

TUESDAY



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A09

12/05/2020

#306

COMPANIES HOUSE

From: Karen Channon, (Company Secretary)

To: Stephen Jenkins, Alan Spencer, Angela Wilson, Joanne Dickson & Lindsay Howarth, (Board of Directors)

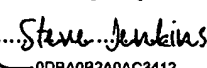
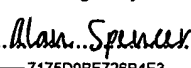

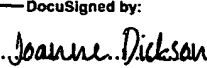
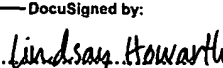
Background to the proposed Ordinary Resolution

Trust Inheritance Ltd wish to reinstate the Trust Corporation status of the company, therefore it is proposed the following resolutions are approved:

1. Consolidate the current shareholding from 2,495,000 with a nominal value of 10p to 249,500 ordinary shares of £1.
2. To issue a further 500 shares of £1 to bring the total shares in issue up to 250,000.

I approve of the proposals to consolidate the shareholding and issue further shares as described above:

Signatures:

Mr Stephen Jenkins	Signature  DocuSigned by: 0DBA0B2A0AC3412...	Date 30.04.2020
Mr Alan Spencer	Signature  DocuSigned by: 7175D9BE726B4E3...	Date 30.04.2020
Mrs Angela Wilson	Signature  DocuSigned by: 1C88BA40F23545F...	Date 30.04.2020
Miss Joanne Dickson	Signature  DocuSigned by: 2A2E0BAAF69E465...	Date 30.04.2020
Mrs Lindsay Howarth	Signature  DocuSigned by: E7D1D71EDE41437...	Date 30.04.2020