

Company number 02498199

**CHARITABLE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**WORLDSHARE ("Company")**

17<sup>th</sup> June 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustee Directors of the Company propose that the following resolution is passed as a special resolution  
**(Resolution)**

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be altered by deleting the present Article 28 and replacing it with

*28 Until otherwise determined by a General Meeting, the number of Directors shall not be less than three nor more than fifteen*

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 17<sup>th</sup> June 2015, hereby irrevocably agrees to the Resolution

Signed by Glyn Evan Jones

Date

Signed by Peter Geoffrey Hine

Date

Signed by Gillian Eleanor Crofton

Date

Signed by Kevin Robert McKemey

TUESDAY



A23 \*A4BL6FJF\* 14/07/2015 #238  
COMPANIES HOUSE

Date

Signed by Susan Carole Palmer  
Sainsbury

*SC Palmer*  
17/06/2015

Date

Signed by John Philip Smith

Date

Signed by Richard Cartlidge

Date

Signed by Oliver Daniel James  
Shaw

Date

Signed by Sarah Victoria Kelsall

Date

## NOTES

1 If you agree with 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** delivering the signed copy to John Rose at WorldShare, Armstrong House, First Avenue, Robin Hood Airport, Doncaster DN9 3GA
- **Post** returning the signed copy by post to John Rose at WorldShare, Armstrong House, First Avenue, Robin Hood Airport, Doncaster DN9 3GA
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to John Rose <johnr@worldshare.abel.co.uk> Please enter "Written resolution dated 17th June 2015" in the e-mail subject box

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

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

3 Unless, by 15<sup>th</sup> July 2015, 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.

4 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.