

Company Number: 04416090

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION OF THE TRUSTEES
of
REISEL TRUST
(the "Company")**

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the directors as a special resolution and are first circulated to the trustees of the Company on 15 August 2018 (the "**Circulation Date**").

SPECIAL RESOLUTION

- 1 THAT a new article 28 (3) to the articles of association of the Company be added as following:-

"28 (3) to borrow money and to charge the whole or any part of the property belonging to the charity as security for repayment of the money borrowed or as security for a grant or the discharge of an obligation. The charity must comply as appropriate with sections 124-126 of the Charities Act 2011 if it wishes to mortgage land"

FRIDAY



A19 *A7DZU557* #138
07/09/2018
COMPANIES HOUSE

Please read the notes set out below before signing or taking any action on the resolution.

AGREEMENT OF THE TRUSTEES

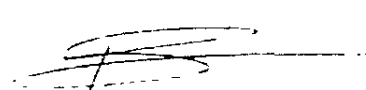
The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, irrevocably agrees to the Resolution:

SIGNED by ROBERT NOÉ)

SIGNED by PHILIP NOÉ)


SIGNED by CHARLES LERNER)


SIGNED by PAUL MEADS)
for and on behalf of
**NOÉ GROUP (CORPORATE
SERVICES) LIMITED**



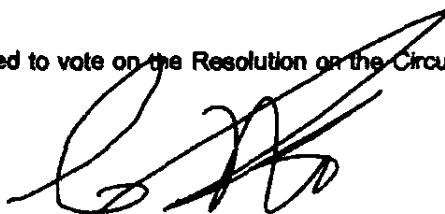
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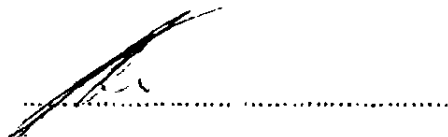
SIGNED by ROBERT NOÉ

)



SIGNED by PHILIP NOÉ

)




SIGNED by CHARLES LERNER

)



SIGNED by PAUL MEADS
for and on behalf of
**NOÉ GROUP (CORPORATE
SERVICES) LIMITED**

)



NOTES:

1. If you agree with the Resolution, please:
 - 1.1. sign this document above alongside your name or the name of the person on whose behalf you are authorised to act; and
 - 1.2. return the signed document (together with a copy of any authority under which you have signed it– see note 3 below) by one of the following methods:
 - 1.2.1 by delivery in person or by hand to Barnaby Jenkins, Noe Group, 30 Market Place, London W1W 8AP;
 - 1.2.2 by attaching a scanned copy of the signed document in pdf (portable document format) to bjenkins@noegroup.co.uk; or
 - 1.2.3 by post to Barnaby Jenkins at the Company at the address at 1.2.1 above.
2. You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.
3. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, they will lapse.
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 or authority when returning this document, as set out in note 1.2 above.