

***This document is important and requires your immediate attention.
Before signing the document, please read the Notes overleaf***

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
YELLOWFOOT EXPERIENCES LIMITED
(The "Company")**

Company Registration Number: 04588993

5th JULY 2016

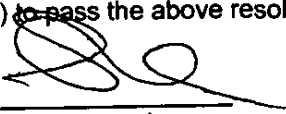
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution set out below be passed as a special resolution.

Special Resolution

THAT:

- 1 A contribution to the Yellowfoot Multi-Purpose Trust previously established by the Company be made on or around the 5th July 2016 for the current financial year as detailed in the meeting minutes of the same day

I, the undersigned, being the sole Member of the Company entitled to vote at a meeting of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the above resolution as a Special Resolution of the Company


Mr Simon Percival

Date 05/07/16

FRIDAY



A17 *A5BRRHIY* #144
22/07/2016
COMPANIES HOUSE