

Company Number: 06526376

Written Resolution of E-ACT ("the company")

Circulation Date: 06 February 2020

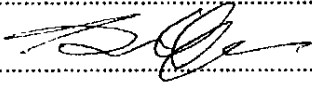
Pursuant to Chapter 2, Part 13 of the Companies Act 2006, the trustees of the company propose that the following resolution be passed as a special written resolution:

Special Resolution

That, pursuant to Article 15A of the Articles of Association, David Roper be appointed as member of the company with immediate effect.

Agreement

The undersigned, a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolution:

Name	Signature	Date
Pamela Coles		
Sean Alleyne		6/2/20
Bryan Winchester		

WEDNESDAY



A8YMRRPS

A15

12/02/2020

#75

COMPANIES HOUSE

Company Number: 06526176

Written Resolution of E-ACT ("the company")

Circulation Date: 06 February 2020

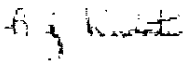
Pursuant to Chapter 2, Part 15 of the Companies Act 2006, the trustees of the company propose that the following resolution be passed as a special written resolution:

Special Resolution

That, pursuant to Article 15A of the Articles of Association, David Egan be appointed as member of the company with immediate effect.

Agreement

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution:

Name	Signature	Date
Ramona Chis		
Sean Aldyne		
Pravin W. Arunthan		06/02/2020

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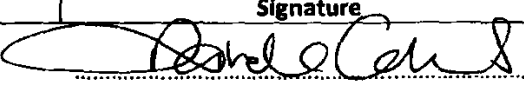
Pursuant to Chapter 2, Part 13 of the Companies Act 2006, the trustees of the company propose that the following resolution be passed as a special written resolution:

Special Resolution

That, pursuant to Article 15A of the Articles of Association, David Roper be appointed as member of the company with immediate effect.

Agreement

The undersigned, a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolution:

Name	Signature	Date
Pamela Coles		7/2/2020
Sean Alleyne		
Bryan Winchester		