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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	-5Q	6/2/20
Bryan Winchester		

WEDNESDAY

A15 12/02/2020 COMPANIES HOUSE

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Company Number 06526276

Whaten Resolution of E-ALT ("the company")

Circulation Date: 06 Rebruary 2020

Pursuant to Chapter 2, Part 33 or the Company Act 2006, the truspees of the company propose that the bowers; may be one of one pursual and be pursually repose as fiften reposition.

Special Resolution

That, bursuant to Astroir 16A of the Astrony of Austriation. David Properties about 19th as member of The 18th party with intendulty effect.

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Name	Segmature	Date
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	Written Resolution of E-ACT ("the company")
Company Number: 06526	376

Circulation Date: 06 February 2020

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Special Resolution

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Agreement

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

Name	Signature	Date	
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Sean Alleyne			
Bryan Winchester			
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