

Company number: 07273065

**Written resolution of
The Big Give Trust Ltd (the "Charity")**

8th June 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Members of the Charity propose that the following resolutions are passed as ordinary resolutions

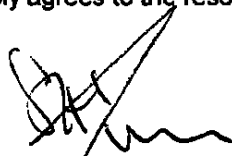
1. THAT pursuant to Article 46(1) of the Charity's Articles of Association, the Charity ratifies all resolutions passed, decisions made and business conducted by the Charity and Directors that were within the powers provided by the Charity's Articles of Association, notwithstanding any technical deficiency in the appointment of the Directors
 2. THAT the Charity hereby confirms that the Trustees named below are the Trustees of the Charity at the date of this resolution
- 2.1 Stanley Harold Davis;
 - 2.2 Sir Alec Edward Reed CBE,
 - 2.3 Martin Warnes, and
 - 2.4 Peter Bryan Gurmin Williams

The undersigned, a person entitled to vote on the resolutions above on 8th June 2016, hereby irrevocably agrees to the resolutions

Signed

Name.

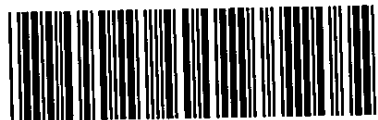
Date



STANLEY DAVIS

9 JUNE 2016

THURSDAY



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RM

04/08/2016

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COMPANIES HOUSE