



THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

**BROADLEAF PARTNERSHIP TRUST (the Company)**

**Company Number: 07655702**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Special Resolution was passed on 6 March 2024.

**SPECIAL RESOLUTION**

That, the Members of Broadleaf Partnership Trust hereby appoint **Dame Maureen Brennan** as Member of Broadleaf Partnership Trust.

Signed by: *Neelima*

Name:  
Director/~~Secretary~~

Dated: *13<sup>th</sup> March 2.24*