

Circulation Date: 19th December 2021

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹
of
INSPIRATION TRUST (the "Company")
Company No: 08179349

TUESDAY



A05 *AAVGG2P7* 11/01/2022 #14
COMPANIES HOUSE

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

- 1) the articles of association attached to this written special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
- 2) With effect from the 18th December 2021, the following person, Julian Hanson-Smith, be appointed as a member of the Company pursuant to article 16.
- 3) With effect from the 18th December 2021, the following person, Margaret Hollingsworth, be removed as a member of the Company pursuant to article 18.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name DAVID CHARLES TIBBLE
Date 20TH DECEMBER 2021
Signed D. C. Tibble

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.