



SPECIAL RESOLUTION OF THE MEMBERS OF KINGSWAY COMMUNITY TRUST (the "Company")

Company No. 08339302

Date of Resolution: 1st April 2019

APPOINTMENT OF A MEMBER

Pursuant to the Articles of Association of the Company, the undersigned, being the Members of the Company, hereby resolve:

THAT DUNCAN STANSFIELD be appointed as Member under Article 16 of the Trust Articles of Association.

RESOLVED THAT DUNCAN STANSFIELD be appointed to the position of Member with effect from 1st September 2019 and THAT the Company Secretary was instructed to give effect to all necessary statutory procedures, if applicable.

MEMBER'S SIGNATURES:

A. Takas
A. TAKAS

[name of Member]

William Simpson

[name of Member]

WILLIAM SIMPSON
W. Simpson

[name of Member]

[name of Member]

DATE OF SIGNATURE:

1 / 4 / 19

Date

1 / 4 / 19

Date

3 / 4 / 19

Date

Date

MONDAY



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COMPANIES HOUSE