

Company Number: 08899707

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

Fortis Trust

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

- 1 That on the passing of this resolution Christopher Williams be appointed as a member of the Company in accordance with article 16;

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Peter Martin

Signature:



Mark Gedye

Signature:



Nicholas Pearson

Signature:



## NOTES

- 1 The date of circulation of the attached resolution is 18<sup>th</sup> December 2020. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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WRITTEN RESOLUTION

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Fortis Trist

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 4<sup>th</sup> January 2021:

Special resolution

- 1 That on passing of this resolution Christopher Williams be appointed as a member of the Company in accordance with article 16;

P.V. Martin

.....  
Director / Secretary

7<sup>th</sup> January 2021

.....  
Date