

Company No. 12734573

**CHURCH VIEW (CLANFIELD) MANAGEMENT LIMITED**

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR**

I, being the sole director of the Company, pass the following resolutions:

**1. Resignation and appointment of directors**

1.1. It is reported that:

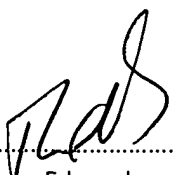
- (a) a written resignation of Jonathan Edwards as a director of the Company was received; and
- (b) it is proposed that Mr Leslie Tyrone James Hillary ('TH') and Mr Paul Frederick Noble ('PN') be appointed as directors of the Company, and they have confirmed that they each consent to act as directors of the Company.

1.2. After due and careful consideration, it was RESOLVED to:

- (a) accept the resignation, which included an acknowledgement that he had no claim of any kind for compensation or otherwise against the Company, with effect from the close of the meeting; and
- (b) approval of the directorship appointments of TH and PN with immediate effect.

**2. Filing**

2.1. It is resolved to prepare and file all necessary forms and documents with the Registrar of Companies and to make all necessary entries in the Company's statutory books to reflect the business transacted by these resolutions.

  
.....  
Jonathan Edwards

Date: 19/4/24

