

THURSDAY



A71RVG2H
A24 15/03/2018 #164
COMPANIES HOUSE

COMPANY NUMBER: 8850163

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTIONS
OF
CASTLE TRUST ("the Company")

Circulation Date: Friday, 9th February 2018

Pass Date: 7th March 2018

Pursuant to:

Chapter 2 of Part 13 of the Companies Act 2006 (as amended); AND

Article 16 of the Company's Articles of Association

we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following Special Resolutions as Written Resolutions and agree that if duly passed, they 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.

SPECIAL RESOLUTION

1. THAT proper Notice of the Resolution has been given to Members, Directors and Auditors;
2. THAT the appointment of Helen Fletcher-Reilly as a Member of the Castle Trust is in the best interests of the Company; AND
3. THAT Helen Fletcher-Reilly be and hereby is appointed as a Member of the Company.

Signatures of eligible members or persons signing on their behalf:

Member	Signature	Date
Rev. Dr. Helen Burn		
Joyce Gundry		23/02/18
Richard King		
Robert Sanders		

Note:

A resolution will be passed once a majority of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above. If you **agree** to the resolution, please indicate your agreement by **signing and dating** this document where indicated above and returning it to the Company by hand delivery, post, fax or email.

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Signatures of eligible members or persons signing on their behalf:

Member	Signature	Date
Rev. Dr. Helen Burn	<i>Helen M Burn</i>	5.3.2018
Joyce Gundry		
Richard King		
Robert Sanders		

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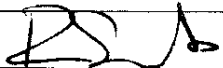
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Member	Signature	Date
Rev. Dr. Helen Burn		
Joyce Gundry		
Richard King		
Robert Sanders		5 March 2018

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