

COMPANY NUMBER: 8850163

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

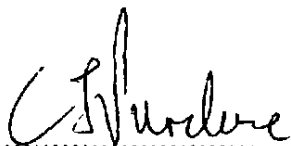
CASTLE TRUST

passed on 23rd May 2019

At an extraordinary general meeting of the above named Company duly convened and held on 23rd May 2019, the following resolution was duly proposed and passed as a special resolution of the Company

SPECIAL RESOLUTION

That James Stringer be and is hereby appointed as a member of the Company.



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Chris Purchase
Director

