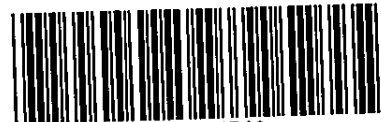


Company number 8755461

WEDNESDAY



A31 *A44FMXGA* #60
01/04/2015
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY GUARANTEE
NOT HAVING A SHARE CAPITAL
WRITTEN RESOLUTION
of
GARDEN BRIDGE TRUST ("the Company")

Circulation Date 23 February 2015

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)

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED

1 THAT the maximum number of directors stated at Article 23 1 is amended from "twelve" to "fifteen", so that Article 23 1 reads

"Unless otherwise determined by Ordinary Resolution the maximum number of Directors shall be fifteen and the minimum number of Directors shall be three "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed by Julie May Carlyle

Date

Signed by Evan Mervyn Davies

Date 24.2.15

Signed by Lucy Rebecca Dimes

Date

Signed by Stephen Fitzgerald

Date

Signed by Clare Foges

Date

Signed by James Murray Gouvenot Gardiner

Date

Signed by John Robert Heaps

Date

Signed by Thomas Alexander Heatherwick

Date

Signed by Joanna Lamond Lumley

Date

Signed by Paul Dring Morrell

Date

Signed by Roland Dacre Rudd

Date

NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) by hand or by post to Bee Emmott, The Garden Bridge Trust, New Wing, Somerset House, Strand, London WC2R 1LA, or
 - (b) by email by attaching a scanned copy of the signed document to an email and sending it to bee.emmott@gardenbridge.london. Please enter "Written Resolution" in the email subject box.
- 2 If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 4 Unless, by the end of the period of 28 days starting with the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this period

Company number 8755461

WEDNESDAY

A31

01/04/2015
COMPANIES HOUSE

#J2

PRIVATE COMPANY LIMITED BY GUARANTEE

NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

GARDEN BRIDGE TRUST ("the Company")

Circulation Date 23 February 2015

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).

SPECIAL RESOLUTION

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed by Julie May Cartyle

Date

Signed by Evan Mervyn Davies

Date

Signed by Lucy Rebecca Dimes

Date

Signed by Stephen Fitzgerald

Date

Signed by Clare Foges

Date

Signed by James Murray Gouvenot Gardiner

Date

Signed by John Robert Heaps

Date

Signed by Thomas Alexander Heatherwick

Date

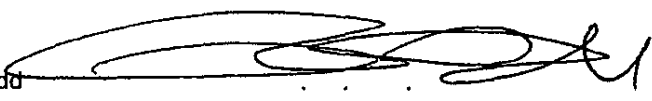
Signed by Joanna Lamond Lumley

Date

Signed by Paul Dring Morrell

Date

Signed by Roland Dacre Rudd



Date

17.3.15

NOTES

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Company number 8755461

WEDNESDAY

A31

01/04/2015
COMPANIES HOUSE

#63

PRIVATE COMPANY LIMITED BY GUARANTEE
NOT HAVING A SHARE CAPITAL
WRITTEN RESOLUTION

of

GARDEN BRIDGE TRUST ("the Company")

Circulation Date 23 February 2015

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)

SPECIAL RESOLUTION

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"Unless otherwise determined by Ordinary Resolution the maximum number of Directors shall be fifteen and the minimum number of Directors shall be three "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed by Julie May Carlyle

Date

Signed by Evan Mervyn Davies

Date

Signed by Lucy Rebecca Dimes

Date 23/2/15.



Signed by Stephen Fitzgerald

Date

Signed by Clare Foges

Date

Signed by James Murray Gouvenot Gardiner

Date

Signed by John Robert Heaps

Date

Signed by Thomas Alexander Heatherwick

Date

Signed by Joanna Lamond Lumley

Date

Signed by Paul Dring Morrell

Date

Signed by Roland Dacre Rudd

Date

NOTES

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Company number 8755461



A31

01/04/2015
COMPANIES HOUSE

#00

PRIVATE COMPANY LIMITED BY GUARANTEE

NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

GARDEN BRIDGE TRUST ("the Company")

Circulation Date 23 February 2015

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AGREEMENT

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Signed by Julie May Carlyle

Date

Signed by Evan Mervyn Davies

Date

Signed by Lucy Rebecca Dimes

Date

Signed by Stephen Fitzgerald

Date

Signed by Clare Foges

Date

Signed by James Murray Gouvenot Gardiner

Date

11/03/15



Signed by John Robert Heaps

Date

Signed by Thomas Alexander Heatherwick

Date

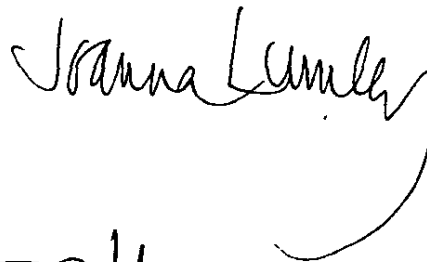
4/3/15



Signed by Joanna Lamond Lumley

Date

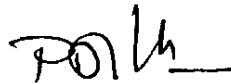
11th March 2015



Signed by Paul Dring Morrell

Date

11 March 2015



Signed by Roland Dacre Rudd

Date

NOTES

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