

Company No. 00802236

PRIVATE UNLIMITED COMPANY

WRITTEN RESOLUTIONS OF THE MEMBERS

of
THE IBBETT TRUST
(the "Company")

THURSDAY



RC2 *R7CF06A8*
16/08/2018 #67
COMPANIES HOUSE

Circulated on: 25 July 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above Company propose that the following resolutions are passed as special resolutions (the "Resolutions"):

SPECIAL RESOLUTIONS

1. THAT the Company be re-registered as a private company limited by shares under the Companies Act 2006 by the name of "The Ibbett Trust Limited".
2. THAT the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing memorandum and articles of association.

AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Resolution on the above circulation date, hereby irrevocably agree to the Resolutions.

Clifton John Claude Ibbett

Signed: John Claude Ibbett

Date: 25 July 2018

Margaret Ibbett

Signed: Margaret Ibbett

Date: 25 July 2018

Kenneth Allan Borneo

Signed: .....

Date: 25 July 2018

Christopher Richard Kilroy

Signed:

Date:

Brenda Plumbly

Signed: B. Plumbly

Date: 25 July 2018

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above.
2. Please then return the document to the Company by hand, post or email.
3. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
5. The Resolutions will lapse unless, within 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass. If you agree to the Resolutions, please ensure that your agreement is submitted before it lapses.

Written resolution - 9558691_2

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of
THE IBBETT TRUST
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Clifton John Claude Ibbett

Signed:

Date:

Margaret Ibbett

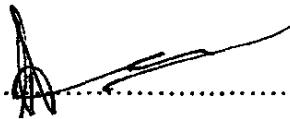
Signed:

Date:

Kenneth Allan Borneo

Signed:

Date:



Christopher Richard Kilroy

Signed:

Date: ...13 August 2018....

Brenda Plumby

Signed:

Date:

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