

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

INSPIRE TRUST (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company.

RESOLUTION

As a special resolution

"**THAT**, the Articles of Association annexed to this resolution and signed by the Chairman of the Company for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company".

Dated: 2017

AGREEMENT

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

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Copy: Auditors

Name of Member	Signature	Date of Signature
PEJAGGER		
A.G. TODD A. ROBINSON	 	

NOTES

1. A member who wishes to agree to such resolution should signify their agreement by signing and returning the document to the Company.
2. If sufficient agreement is not received within 28 days of the date of this resolution then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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