

**The Companies Act 2006**  
**PRIVATE COMPANY LIMITED BY GUARENTEE**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF SELEP**  
**COMPANY LIMITED COMPANY NUMBER 12492037**  
**(“the Company”)**

**Appointment of Directors**

**[This resolution is made in accordance with article 18 of the Company’s Articles.]**

**IT WAS RESOLVED THAT:**

1. KEITH GLAZIER

having consented to act, be appointed as a director of the company with effect from 20 MARCH 2020 and that the company secretary be instructed to file form AP01 with the Registrar of Companies House accordingly.

and that:

2. DAVID MONK

3. GRAHAM BUTLAND

4. KAREN COX

5. ANGELA O’DONOGHUE

6. PENNY SHIMMIN

having consented to act, be appointed as a director of the company with effect from 1 APRIL 2020 and that the company secretary be instructed to file form AP01 with the Registrar of Companies House accordingly.

**Signed By the Directors of the Company:**

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**ANA CHRISTIE**

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**CAROL FORD**

.....	CHRISTIAN BRODIE
.....	CLAIRE LEWIS
.....	CLIVE SOPER
.....	COLETTE BAILEY
.....	DAVID FINCH
.....	GEOFF MILES
.....	GRAHAM PETERS
.....	IAN GILBERT
.....	JOSEPHINE JAMES
.....	ELIZABETH GIBNEY
.....	MATTHEW ARNOLD
.....	MILES ADCOCK
.....	PERRY GLADING
.....	ROBERT GLEDHILL

.....

**RODNEY CHAMBERS**

.....

**ROGER GOUGH**

.....

**SARAH DANCE**