

President: Dr David Fletcher CBE Patrons: Sir David Suchet CBE, Robbie Cumming

www.wendovercanal.org.uk

Wendover Arm Trust

Annual General Meeting October 21st 2023

Ordinary Resolution

THAT, having given notice in writing to the Company of his willingness to act as director, **Mikk Bradley** be appointed as a director of the Company with [immediate with effect from the date of this meeting, to hold office subject to the memorandum and articles of association of the Company for the time being.

Mike Beckley Honorary Secretary 12th October 2023