

THE COMPANIES ACT 1985
SPECIAL RESOLUTION - WAHT 4-2014
WW1 Aviation Heritage Trust Ltd
APPOINTMENT OF NEW TRUSTEES & DIRECTORS

By eSignature the members of the above named company, duly passed the following Special Resolution (WAHT 4-2014):

The following candidates (CVs Attached), having volunteered to be Trustees and Directors of WW1 Aviation Heritage Trust Ltd (Char No 1156699, Company No 08753767) and signed the following forms eligibility (CSD1382), and appointment of Directors (AP01), were appointed having been duly proposed and seconded:

Richard Ashton
Proposed By: M Drayton - Trustee
Seconded By: R Forsythe - Trustee

Phillip Clegg
Proposed By: R Forsythe - Trustee
Seconded By: M Drayton - Trustee

Anthony Demby
Proposed By: M Drayton - Trustee
Seconded By: R Forsythe - Trustee

Trustee 1

Trustee 2

Trustee 3

Trustee 4

Trustee 5

Richard Ashton

Richard Ashton was Director & Executive Vice President at Duxford, 2004 - 2014. At over 340 acres, including a licensed airfield and 106 historic buildings, Duxford is a large, complex and multi stakeholder site with 160 staff and 650 volunteers. It has high standards, is world renowned, operates in an array of markets and receives some 450,000 visitors per annum. Richard was responsible for the strategic development of all objectives, business plans, budgets, staff and volunteers; maximising attendance & revenue from commercial activities, business development, visitors, regulatory funding streams, retail, sponsorship, and fundraising activities; leading the American Air Museum in Britain, a 501(c)3 registered American charity which is operated and administered in the US with benefits delivered in the UK; extending the reach and impact of the Duxford brand by delivering leading marketing and communications strategies, creating networks, increasing partnerships, influencing opinion formers and utilising innovative routes to market; and, ensuring all risks are rigorously managed and to deliver the highest standards of health & safety, fire & security, emergency planning and disaster recovery.

Anthony Demby

Anthony has spent more than thirty years in finance and has been the finance director and company secretary for businesses in a variety of sectors. Anthony is a trustee at several other charities. His interests are history, architecture and walking. The opportunity to combine two them at the WW1 Aviation History Trust is one that he could not resist.

Phillip Clegg

Phillip was called to the Bar in 1966 and was a full-time Circuit Judge moving to the south eastern circuit in 1990. He married Fiona in 1997 and they settled in Burnham-on-Crouch that year. He was a member of the Sentence Advisory Panel for 3 years. In 2008 he was made a Deputy Lieutenant of the County of Essex and in the same year retired as Resident Judge spending the next 18 months travelling around the South Eastern Circuit hearing murder and manslaughter cases. He and Fiona became volunteers at Stow Maries in 2013 and have wholeheartedly supported the conservation activities and events ever since. Phillip cites his hobbies as the restoration and rebuilding of historic vehicles, sailing, tinkering with his old steam boat and playing the piano (rather badly).

Signature: 
Gene DeMarco (May 19, 2014)

Email: antiqueair@aol.com

Signature: 
Michael K. Drayton (May 20, 2014)

Email: mdrayton@btinternet.com

Signature: 
BR Forsythe (May 26, 2014)

Email: benjaminforsythe@gmail.com

Signature: 
Jonathan Martin (May 27, 2014)

Email: jhmartin@btinternet.com

Signature: 

Email: dick.forsythe@ww1aviationheritagetrust.co.uk