
WRITTEN RESOLUTION OF THE SHAREHOLDERS OF

CASTLE HOWARD ESTATE LIMITED

Company no. 00480214

(the "Company")

Circulation Date: 6 Feb 2024

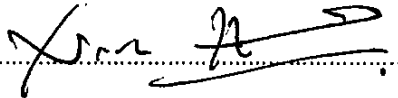
Under Chapter 2 of Part 13 of the Companies Act 2006, it is proposed by the directors that the resolution set out below (**Resolution**) is passed as a special resolution.

SPECIAL RESOLUTION

It is resolved that the Company's articles of association shall be amended with immediate effect by the insertion of a new article 12(7) as follows:

"(7) On receipt by the Company of a notice in writing stating that the Director is to be removed from the shareholder(s) holding the majority of the issued ordinary shares in the Company."

The undersigned, being a member of the Company and entitled to vote on the date first written above, hereby irrevocably agrees to the Resolution.



Name: N. HOWARD

Date: 6 / 2 / 24