

Company No. 01959490

## WRITTEN RESOLUTION

of

### PORTSMOUTH NAVAL BASE PROPERTY TRUST (the "Company")

Circulation Date: 2<sup>nd</sup> October 2023

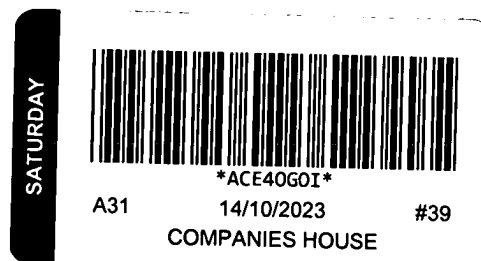
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution").

### SPECIAL RESOLUTION

- 1 THAT the memorandum of association of the Company be altered by deleting Clause 3(A) in its entirety and replacing it with the following new Clause 3(A):

"The objects for which the Trust is established are the promotion of:

- (1) the preservation of buildings, structures, vessels, docks and berths of national interest or architectural or historic interest or historically associated with Her Majesty's Naval Base at Portsmouth and the protection and augmentation of the amenities of such buildings, structures, vessels, docks and berths and their surroundings (hereinafter called the "Naval Base buildings") for the public benefit including for the advancement of culture;
- (2) the access to and enjoyment of the Naval Base buildings by the public for the purposes of education in naval history and other matters related to the Defence of the Realm."



AGREEMENT

This resolution may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

The undersigned, being persons entitled to vote on the above resolution, hereby irrevocably agree to the Special Resolution.

Signed W. Chen Date 2/10 2023

Signed: ..... Date: ..... 2023

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## **NOTES**

### ***Procedures for signifying agreement***

If you agree to the Special Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Special Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

### ***Period for agreeing to Special Resolutions***

Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.