

3/5 LANSDOWNE ROAD MANAGEMENT LIMITED

**Minutes of Meeting of the company held
at Flat 3A, 3-5 Lansdowne Road, London, W11 3AL
on Tuesday 21st November 2023 at 7.00 pm**

It was resolved that the following resolution be passed as a special resolution:-

1. As a special resolution to amend the articles of association of the company be amended as follows:-
 - (i) At the end of article 11(b) after the words "A minimum number of Directors shall be" the word "Two" shall be deleted and replaced by the word "One".
 - (ii) In article 11(d) the following words shall be added after the words "no person who is not a Member of the Company" namely "except Lousia Jencks"
 - (iii) In article 11(e) the words "or Louisa Jencks" shall be added after the words "no Member" and after the words "executed by that Member".
 - (iv) In article 11(f) the words "or Louisa Jencks" shall be added after the words "any Member".
 - (v) In article 11(g) the words "or Louisa Jencks" shall be added after the words "the Directors may appoint a Member".

Signed.....

Chairman