

Company Number: 2454467

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTIONS
OF
WOODCHESTER MANSION TRUST LIMITED

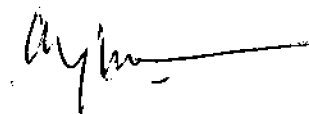
At the Annual General Meeting held at Woodchester Mansion on Wednesday 7th October 2020, the following resolution was duly passed as a special resolution:

That

- (i) new paragraphs (iii) and (iv) be added to Clause 3 of the Memorandum of Association; and
- (ii) that Article 15 of the Articles of Association be altered

in each case as set out in the Appendix attached to the Notice of the meeting.

Signed:



CRJ Marlow

Director and Company Secretary

10th October 2020