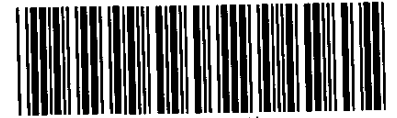


Company No: 6451283

Charity No: 1133206

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**NOTICE OF SOLE MEMBER'S DECISION**  
**of**  
**HUO FAMILY FOUNDATION (UK) LIMITED**  
**(the 'Charity')**

WEDNESDAY



A33 \*A8KL78NK\* 18/12/2019 #35  
COMPANIES HOUSE

**SPECIAL RESOLUTION DATED 4 December 2019**

We, the undersigned, being the sole company member entitled to receive notice of, attend and vote at general meetings of the Charity hereby notify the Charity pursuant to section 357 of the Companies Act 2006 of the following decisions that, with immediate effect:

**Special Resolutions**

1. A new definition be inserted into Article 2 (Interpretation) of the Charity's Articles of Association as follows, with subsequent definitions being re-numbered as necessary:  
  

*'Huo Family Trustee' Xue Fang, Yan Huo, or any of their descendants (as determined by the shareholders)*
2. Article 28 be amended to read as follows:  
  

28 *Unless otherwise decided by ordinary resolution:*

  - 28.1 *the minimum number of Trustees shall be two and there shall be no maximum number; and*
  - 28.2 *at least one half of the Trustees in office at any one time shall be Huo Family Trustees.*
3. The following wording shall be added to the end of Article 29 as currently drafted:  
  

*Any such appointment:*

  - 29.1 *shall take effect at such time or in such circumstances, and shall be on such terms, as the resolution shall specify;*
  - 29.2 *may be revoked by ordinary resolution of the shareholders prior to such appointment taking effect.*
4. Article 36 be amended as follows:
  - 4.1 Its heading be amended to read *'Disqualification, retirement and removal of Trustees'*
  - 4.2 A new Article 36.6 be inserted as follows:  
  

36.6 *in the case of a Trustee other than a Huo Family Trustee:*

(a) *he has served 3 consecutive terms of 3 years as Trustee; or*

(b) *he attains the age of 75,*

*Subject to the Huo Family Trustees agreeing otherwise;*

4.3 The two subsequent sub-Articles be re-numbered.

5. The following wording be added after 'two' in Article 40:

*Trustees, to comprise at least one Huo Family Trustee.*

Signed  .....

Name XUE FANG .....

For and on behalf of the Huo Family Foundation