

Circulation Date: 16 January 2023

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹

of

The Bec Trust (the "Company")

Company No: 09187505

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the articles of association attached to this written special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name

CHRISTOPHER KINCA

Date

16 Jan 2023

Signed

30 Jan 2023

Print name

RON HUGGETT

Date

30 Jan 2023

Signed

[Signature]

TUESDAY



ABZA7DI9

A08

14/03/2023

#61

COMPANIES HOUSE

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

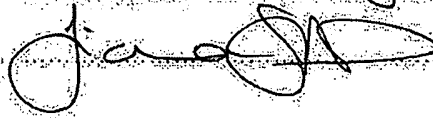
Print name

FIONA SMITH

Date

30th January 2023

Signed



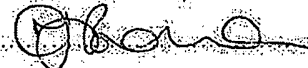
Print name

ESTHER BLOWN

Date

30/01/2023

Signed



Print name

Date

Signed

Notes

1. This written special resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.
3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.