

Company number: 09531417

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HENSLOWE ESTATES LIMITED ("the Company")

15 July 2016

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

SPECIAL RESOLUTION:

1. THAT the Articles of Association of the Company (which are the model articles for private companies limited by shares) be amended by adding the following as a new Article 21A:

- "21A(1) The share capital of the Company is divided into Ordinary A shares of £1.00 each and Ordinary B shares of £1.00 each.
- 21A(2) All shares shall be identical and rank pari passu save that the holders of the Ordinary A Shares shall be entitled to two (2) votes per Ordinary A Share that they hold and the holders of the Ordinary B Shares shall be entitled to one (1) vote per Ordinary B Share that they hold.

AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I am a person entitled to vote on the Resolution on the date noted and I hereby irrevocably agree to the Resolution.

Signed by Nicholas Pearce

Date:

Signed by Alasdair Nicholls

Date:

MONDAY



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NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- *By Hand:* delivering the signed copy to Russell-Cooke LLP, 2 Putney Hill, London, SW15 6AB
- *By Post:* returning the signed copy by post to Russell-Cooke LLP, 2 Putney Hill, London, SW15 6AB

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

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If the Company has not received the necessary level of members' agreement to pass the Resolution by the date falling 28 days from the date the Resolution was first circulated to members the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us in one of the ways described in Note 1 above before the expiry of this period.
4. Save as expressly stated you may not use any electronic address provided either in this document or in any accompanying documents or communications to communicate with the Company.