

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**SILCHESTER CONTINUATION LIMITED**

**(Registered No. 09923007)**

**(the "Company")**

**2<sup>nd</sup> September 2021 (the "Circulation Date")**

The directors of the Company propose that the resolution below (the "Resolution") is passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution and by way of written resolution of the Company and, in accordance with article 10.1.3 of the Company's articles of association, by members holding 90% of the issued share capital of the Company:

**SPECIAL RESOLUTION**

**"THAT:**

1. the draft articles of association of the Company appended hereto be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and
2. for the purposes of article 10.1.2(k) of the Company's existing articles of association, the giving by the Company of its consent to the passing of a resolution of the eligible members of Silchester International Investors LLP (the "LLP") to approve a new limited liability partnership agreement of the LLP, be approved."

**AGREEMENT**

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

We, the undersigned, being the persons entitled, as at the Circulation Date, to vote on the Resolution hereby irrevocably agree to the Resolution.



Silchester Partners Limited

Date: 2 SEPT 2021

\_\_\_\_\_  
Samantha Marie Allen

Date: \_\_\_\_\_ 2021

S249\001\EH10077430.1

TUESDAY



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A21

19/10/2021

#93

COMPANIES HOUSE



Jeffrey Arnold

Date: 2 Sept 2021

Jennifer Bourque

Date: \_\_\_\_\_ 2021

Mimoza Brucaj

Date: \_\_\_\_\_ 2021

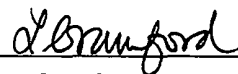
Nancy Cheung

Date: \_\_\_\_\_ 2021



Darrel Cotton

Date: 3 Sept. 2021



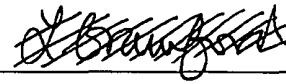
Lucy Crawford

Date: 3 Sept 2021



Jun Man Fong

Date: 3 Sept 2021



Catherine Haynes

Date: 3 SEPT 2021

Akiko Kikuchi

Date: \_\_\_\_\_ 2021

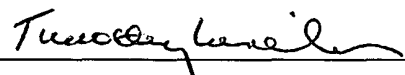


Bertrand Le Fan De Ligny

Date: 7 Sept. 2021

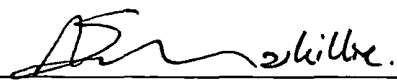
Rachel Minna Levan

Date: \_\_\_\_\_ 2021



Timothy John Linehan

Date: 2 SEPT 2021



Alex Markillie

Date: 10<sup>th</sup> Sept 2021



Amber Maxmin

Date: 2 Sept 2021

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**Jeffrey Arnold**

Date: \_\_\_\_\_ 2021

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**Jennifer Bourque**

Date: \_\_\_\_\_ 2021

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**Mimoza Brucaj**

Date: \_\_\_\_\_ 2021

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**Nancy Cheung**

Date: 11/9 2021

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**Darrel Cotton**

Date: \_\_\_\_\_ 2021

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**Lucy Crawford**

Date: \_\_\_\_\_ 2021

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**Jun Man Fong**

Date: \_\_\_\_\_ 2021

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**Catherine Haynes**

Date: \_\_\_\_\_ 2021

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**Akiko Kikuchi**

Date: \_\_\_\_\_ 2021

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**Bertrand Le Pan De Ligny**

Date: \_\_\_\_\_ 2021

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**Rachel Minna Levan**

Date: \_\_\_\_\_ 2021

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**Timothy John Linehan**

Date: \_\_\_\_\_ 2021

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**Alex Markillie**

Date: \_\_\_\_\_ 2021

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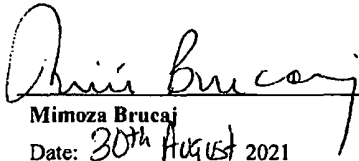
**Amber Maxmin**

Date: \_\_\_\_\_ 2021

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**Jeffrey Arnold**

Date: \_\_\_\_\_ 2021

  
**Mimoza Brucaj**  
Date: 30th August 2021

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**Darrel Cotton**

Date: \_\_\_\_\_ 2021

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**Jun Man Fong**

Date: \_\_\_\_\_ 2021

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**Akiko Kikuchi**

Date: \_\_\_\_\_ 2021

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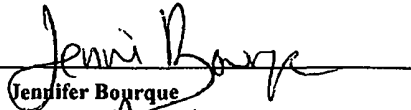
**Rachel Minna Levan**

Date: \_\_\_\_\_ 2021

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**Alex Markillie**

Date: \_\_\_\_\_ 2021

  
**Jennifer Bourque**  
Date: 31 August 2021

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**Nancy Cheung**

Date: \_\_\_\_\_ 2021

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**Lucy Crawford**

Date: \_\_\_\_\_ 2021

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**Catherine Haynes**

Date: \_\_\_\_\_ 2021

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**Bertrand Le Pan De Ligny**

Date: \_\_\_\_\_ 2021

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**Timothy John Linehan**

Date: \_\_\_\_\_ 2021

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**Amber Maxmin**

Date: \_\_\_\_\_ 2021

Jeffrey Arnold

Date: \_\_\_\_\_ 2021

Jennifer Bourque

Date: \_\_\_\_\_ 2021

Mimoza Brucaj

Date: \_\_\_\_\_ 2021

Nancy Cheung

Date: \_\_\_\_\_ 2021

  
Darrel Cotton

Date: 3 Sept. 2021

Lucy Crawford

Date: \_\_\_\_\_ 2021

Jun Man Fong

Date: \_\_\_\_\_ 2021

Catherine Haynes

Date: \_\_\_\_\_ 2021

  
Akiko Kikuchi

Date: 3 SEPT 2021

Bertrand Le Pan De Ligny

Date: \_\_\_\_\_ 2021

  
Rachel Minna Levan

Date: 2/9/ 2021

  
Timothy John Linehan

Date: 2 SEPT 2021

Alex Markillie

Date: \_\_\_\_\_ 2021

Amber Maxmin

Date: \_\_\_\_\_ 2021

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**Rebecca Jane McCaffrey**

Date: \_\_\_\_\_ 2021

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**Nichola Mitches**

Date: \_\_\_\_\_ 2021

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**Delia Muresan**

Date: \_\_\_\_\_ 2021

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**Susan Jane Page**

Date: 8<sup>th</sup> September 2021

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**Farias Parakh**

Date: \_\_\_\_\_ 2021

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**Elizabeth Anne Pritchard**

Date: \_\_\_\_\_ 2021

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**Jeffrey Pritchard**

Date: \_\_\_\_\_ 2021

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**Alison Maria Ravenscroft**

Date: \_\_\_\_\_ 2021

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**Patrick Ravenscroft**

Date: \_\_\_\_\_ 2021

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**Katherine Sage**

Date: 7/9 2021

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**Hannah Sprigings**

Date: 2 Sept 2021

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**Rebecca Jane McCaffrey**

Date: \_\_\_\_\_ 2021

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**Nichola Mitches**

Date: \_\_\_\_\_ 2021

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**Delia Muresan**

Date: \_\_\_\_\_ 2021

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**Susan Jane Page**

Date: \_\_\_\_\_ 2021

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**Fanyas Parakh**

Date: AUG. 30, 2021

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**Elizabeth Anne Pritchard**

Date: \_\_\_\_\_ 2021

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**Jeffrey Pritchard**

Date: \_\_\_\_\_ 2021

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**Alison Maria Ravenscroft**

Date: \_\_\_\_\_ 2021

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**Patrick Ravenscroft**

Date: \_\_\_\_\_ 2021

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**Katherine Sage**

Date: \_\_\_\_\_ 2021

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**Hannah Sprigings**

Date: \_\_\_\_\_ 2021