



Company Number: 11788061

Private Company Limited by Shares

**WRITTEN RESOLUTION**

of

**RAGLEY TRUST COMPANY LIMITED**  
(the Company)

Circulated on 24 NOVEMBER . 2021

Under 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.

**SPECIAL RESOLUTION**

- 1 That the issued share capital of the Company be reduced from £5 to £4 by cancelling and extinguishing 1 of the issued Ordinary shares of £1 in the capital of the Company which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of that share.
- 2 That the new articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

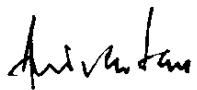
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

The undersigned, being a person entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agrees to the resolution set out above.



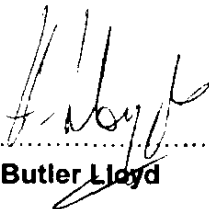
Signed



**Andrew Nicholas John Hay**

Date 24.11.2021

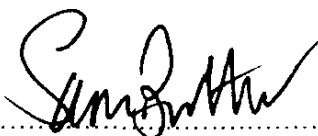
Signed



**Henry Butler Lloyd**

Date 24.11.2021

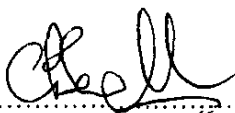
Signed



**Samuel Montagu Guy Butler**

Date 24.11.2021

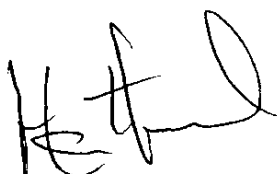
Signed



**Charles Percy Sewell**

Date 24.11.2021

Signed



**The Most Honourable Henry Jocelyn  
Seymour Ninth Marquess of Hertford**

Date 24.11.2021

## NOTES

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

- by hand – by delivering the signed copy to any director of the Company;
- by post – by returning the signed copy by post to the directors of the Company at the Company's registered office;
- by email – by attaching a scanned copy of the signed document to an email and sending it to such email address as is specified in the email (if any) by which this resolution was circulated.

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
3. Unless sufficient agreement is received for the resolutions to pass within 28 days of the circulation date, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.