

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

- of -

BURGHLEY HOUSE PRESERVATION TRUST LIMITED

(the Company)

Circulated on: 28 April 2023

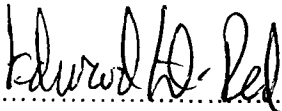
Passed on: 16 May 2023

We, the undersigned, pass the following resolution as a written resolution to have effect as if passed by the Company in general meeting pursuant to section 288 of the Companies Act 2006 and in accordance with the Company's Articles of Association:


Special Resolution

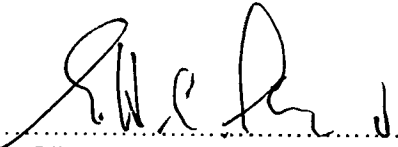
That the Articles of Association of the Company be amended by deleting the current Article 47 and substituting a new Article 47 as follows:

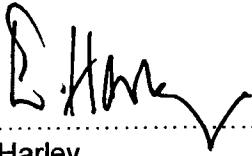
The Governing Body may delegate any of their powers to committees consisting of such individuals as the Governing Body think fit, provided always that at least one member of the Governing Body shall sit on any committee. Any committee so formed shall, in the execution of the powers so delegated, conform to any regulations imposed on it by the Governing Body. The meetings and proceedings of any such committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Governing Body so far as applicable and so far as the same shall not be superseded by any regulations made by the Governing Body as aforesaid.


.....
The Hon Edward Leigh-Pemberton
Signed on 28th April 2023

.....
Jonathan Chenevix-Trench
Signed on


.....
Edward Clive
Signed on 28 April 2023


.....
Sir Giles Floyd Bt
Signed on 28 April 2023



.....
Edward Harley

Signed on .. 28 April 2023

.....
Cressida Hogg

Signed on

.....
William Oswald

Signed on


.....
William Parente

Signed on



.....
Stuart Richmond-Watson

Signed on .. 28 April 2023



.....
Brian Stevens

Signed on .. 28 April 2023

Statement

Set out above is the form of written resolution which it is proposed should be passed by the members of the Company in accordance with Part 13 of the Companies Act 2006.

If you wish to signify your agreement to the resolution, the easiest way to do this is to sign, date and return this document. Your agreement, once signified, may not be revoked.

In order for the resolution to be passed, eligible members holding the required majority must have indicated their agreement to the resolution within 28 days of the Circulation Date set out above.

Company No 951524
Charity No 258489

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

- of -

BURGHLEY HOUSE PRESERVATION TRUST LIMITED
(the Company)

Circulated on: 28 April 2023

Passed on: 16 May 2023

We, the undersigned, pass the following resolution as a written resolution to have effect as if passed by the Company in general meeting pursuant to section 288 of the Companies Act 2006 and in accordance with the Company's Articles of Association:

Special Resolution

That the Articles of Association of the Company be amended by deleting the current Article 47 and substituting a new Article 47 as follows:

The Governing Body may delegate any of their powers to committees consisting of such individuals as the Governing Body think fit, provided always that at least one member of the Governing Body shall sit on any committee. Any committee so formed shall, in the execution of the powers so delegated, conform to any regulations imposed on it by the Governing Body. The meetings and proceedings of any such committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Governing Body so far as applicable and so far as the same shall not be superseded by any regulations made by the Governing Body as aforesaid.

.....
The Hon Edward Leigh-Pemberton

Signed on

.....
Edward Clive

Signed on

DocuSigned by:

.....
Jonathan Chenevix-Trench

Signed on 16 May 2023

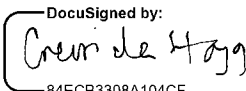
.....
Sir Giles Floyd Bt

Signed on

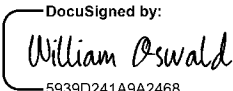
Company No 951524
Charity No 258489

.....
Edward Harley

Signed on

DocuSigned by:

.....84ECB3308A104CF.....
Cressida Hogg

Signed on 10 May 2023

DocuSigned by:

.....5939D241A9A2468.....
William Oswald

Signed on 11 May 2023

DocuSigned by:

.....ACD233965A454D2.....
William Parente

Signed on 11 May 2023

.....
Stuart Richmond-Watson

Signed on

.....
Brian Stevens

Signed on

Statement

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