

**Registered Company Number: 02101229**

**Registered Charity Number: 296766 (England and Wales) and SC039480 (Scotland)**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**SPECIAL RESOLUTION OF**  
**BALCARRES HERITAGE TRUST LIMITED (the "Company")**

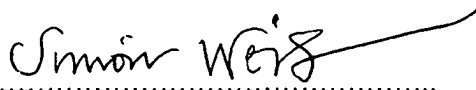
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The following resolution was duly passed on 23 November 2023 as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be amended by adding the following wording at the end of Article 52:

All or any of the members of the Council may participate in a meeting of the Council by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear and speak to each other throughout the meeting. A person so participating shall be deemed to be present in person at the meeting and shall be entitled to vote and to be counted in the quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the Chairman then is.

  
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Simon Weil- Director

