

# WINTERBOURNE MEDIEVAL BARN TRUST

(Company Registration Number 04797256)

EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD on Thursday 25<sup>th</sup> November 2021 at Winterbourne Medieval Barn

A SPECIAL RESOLUTION was duly passed in compliance with the provisions of the Articles of Association of the Company whereby IT WAS RESOLVED:

That the articles of association set out in the Schedule annexed to this resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association

Dated: 25 November 2021



S. J. PARSONS

Chairman of the Meeting