

**BAGNALL 2819 COMPANY LIMITED**

*(Incorporated under the Companies Act 2006 and registered in England and Wales as company number 12298948)*

**Resolution altering articles of association**

A general meeting of Bagnall 2819 Company Limited held on Friday 25 September 2020 at Woody Bay Station passed the following special resolution:

RESOLVED: That the Company's Articles of Association presented to the meeting and for the purposes of identification initialled by the chairman of the meeting be adopted as the Articles of the Company in substitution for the existing Articles.

A handwritten signature in black ink, appearing to read 'J C Griffiths', is written over a horizontal line.

J C Griffiths  
Director