

## Registrar for Pen Ithon Estate Ltd

Registrar Address: 22 Tunbridge Lane, Bottisham, Cambridge, CB25 9DU

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15 March 2024

Company number: 00400942

Company name: Pen Ithon Estate Limited

On 9<sup>th</sup> March 2024 the following Special Resolution was agreed and passed by the shareholders:

Special Resolution: The Board proposes to adopt four new Articles of Association 29-32 for Pen Ithon Estate Limited, as defined in the attached letter 2024\_AGM\_SpecialResolution.pdf and repeated below. Please note that a FORM OF PROXY is attached for your vote on this resolution in advance of the meeting in case you cannot attend personally.

29. The legal personal representatives (the “Executors”) of a deceased sole holder of a share (the “Deceased”) will normally transfer shares to a direct descendant or descendants of George Augustus Haig (“GAH”) or to the spouse of such a descendant of GAH according to the wishes of the Deceased. But where no such transferee(s) can be found the Executors may ask the board of directors (the “Board”) to cancel the shares.
30. Where, at least three years having passed since the Deceased’s death, the Executors cannot be found, or the Executors having been found have nevertheless failed to transfer the Deceased’s shares, the Board may give notice at a General Meeting that it proposes to cancel the Deceased’s shares. Where the Executors have not been found an agenda item will also make a formal request for any information that might assist the Board to find them.
31. Where the Board proposes to cancel the Deceased’s shares in accordance with Article 29 this shall be put to a special resolution at a General Meeting.
32. Where the Board proposes to cancel the Deceased’s shares in accordance with Article 30, this shall be put to a special resolution at the General Meeting following that where notice was given and, where a request for information was also made, only if the Board is satisfied that reasonable steps have been taken to find the Executors and they cannot be found.

JCH Wightwick

Registrar for Pen Ithon Estate Limited