

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Majen Estates Company Limited (Company)

Company Number: 00440736

Special Resolutions

31 October 2016

SPECIAL RESOLUTION

THAT Section 13 of the Articles of Association of the Company be deleted and replaced by as follows:-

- 1) The minimum number of directors shall be one and the maximum number of directors shall be no more than six.

AGREEMENT

The undersigned, being persons entitled to vote on the above resolutions hereby irrevocably agree to the Special Resolution


Dated

£1.00 Ordinary-A shareholder:


Lady Mary Ellen Eugenie Fretwell

Date of Signature 6/11/16

£1.00 Ordinary-B shareholder:


Sir John Emsley Fretwell

Date of Signature 6/11/16

