

THE COMPANIES ACT 2006

DEVON & PLYMOUTH CHAMBER OF COMMERCE

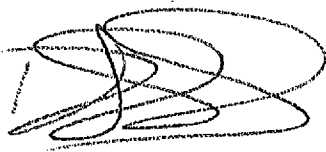
(Company No. 00617795) (The "Company")

SPECIAL RESOLUTION

From 1 May 2022 a Director shall have their term of office extended by 12 months and any re-election date shall be extended accordingly if either:-

1. The Director has had at least 6 months maternity, parental or adoption leave during their current term of office or
2. With the agreement of the Board is intending to have at least 6 months maternity, parental or adoption leave and will be on such leave at the time that their current term of office is due to expire.

The relevant time periods for a maximum period of service shall also be extended accordingly in the event that a Director has their term extended in either of the above cases.



RICHARD STEVENS CHAIR.

26/10/2022.