

COMPANIES ACT 2006**SPECIAL RESOLUTION**

Company number: 00841127

Company name: John Jarrold Trust Limited

On the 5th day of April 2022, the following special resolution was agreed and passed by the members:

PARTICIPATION IN MEETINGS BY ELECTRONIC MEANS

- A) A meeting may be held by suitable electronic means agreed by the charity trustees in which each participant may communicate with all the other participants.
- B) Any member participating at a meeting by suitable electronic means agreed by the charity trustees in which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- C) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

Signed:

Caroline Jarrold

L C Jarrold

Secretary and Trustee

5 July 2023.

