

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 00841127

Company name: John Jarrold Trust Limited

On the 22nd day of March 2023, the following special resolution was agreed and passed by the members:

REPLACEMENT OF CLAUSES 60 AND 61 IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

60. Once at least in every year the accounts of the Trust shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified auditor or independent examiner, in accordance with the requirements of the Companies Act 1985 and the Charities Act 2011, including, where applicable, the obligation to have them audited.

61 The Trust's auditor/independent examiner shall be appointed and their duties regulated in accordance with the Companies Act 1985 and the Charities Act 2011.

Signed:



L C Jarrold

Secretary and Trustee

5 July 2023

