

The Companies Acts 2006

Special Resolution

of

NANTWICH AGRICULTURAL SOCIETY LIMITED ("the Company")

Company Number: 1219330

At a General Meeting of the Company

held at Acton Village Hall, Acton, Cheshire, CW5

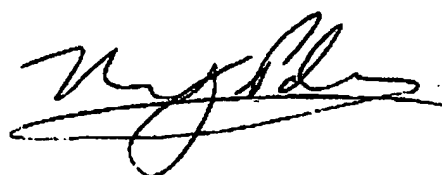
on the 27 day of September 2023.

the following resolution was duly passed:

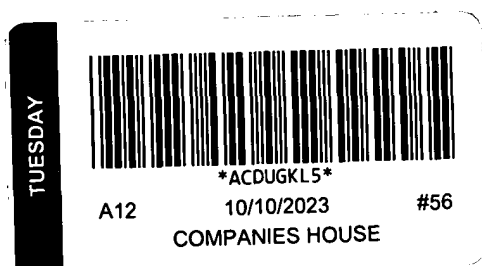
THAT the company update its articles in line with the new Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 27th day of *September* 2023.

By the order of the Board



Director



FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL