

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**BEAMISH HALL LIMITED ("The Company")**

Company Number: - 04023106

At a General Meeting of the Company held at BEAMISH HALL, BEAMISH,  
STANLEY, COUNTY DURHAM, DH9 0YB

On the 16th day of August 2022.

The following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. THAT 626 issued shares as held by HILARY CRAGGS be reclassified as 313 "C" Ordinary Shares and 313 "D" Ordinary Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each, "D" Ordinary Shares of £1 each and 4% Preference Shares of £1 each.
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. 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 Articles thereof.

Dated this 16th day of August 2022.

  
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Director