

**COMPANIES ACT 2006**  
**WRITTEN RESOLUTION OF THE MEMBERS OF**  
**HUNDREDS FARM INVESTMENTS LIMITED**  
(the Company)

Circulated on: 11 / 12 / 2017 (the **Circulation Date**)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (the **Resolutions**) are passed as special resolutions:

**Special Resolutions**

Resolution 1

That article 2 of the Company's articles of association is deleted in its entirety and replaced with the following:

- "2 (a) *The Directors of the Company shall be:*
- (i) *the Canon Treasurer of Canterbury Cathedral (from time to time); and*
  - (ii) *the Receiver General of Canterbury Cathedral (from time to time).*
- (b) *Clauses 64 and 73 to 80 (inclusive) in Table A shall not apply to the Company."*

Resolution 2

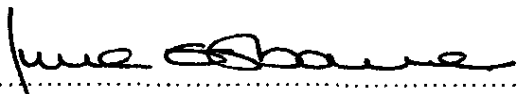
That article 5(c) of the Company's articles of association is deleted in its entirety and replaced with the following:

- "(c) *A quorum for the transaction of any business of a meeting of the Directors of the Company shall be two Directors. In counting a quorum an alternate Director present shall be counted as part of the quorum but only in the absence of his appointor."*

**Approval**

Please read the notes at the end of this document before you signify your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

  
..... (signed)  
**The Very Reverend June Osborne**  
(on behalf of the Ivor Read Charity)

**11 DECEMBER 2017**  
..... (date)

..... (signed)  
**The Reverend Canon Nicholas Papadopoulos**  
(on behalf of the Ivor Read Charity)

..... (date)

..... (signed)  
**Mr Bill Fone**  
(on behalf of the Ivor Read Charity)

..... (date)

#### Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by attaching a signed copy to an email and sending it to the Company at [jane.barker1215@gmail.com](mailto:jane.barker1215@gmail.com).
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement once signified, cannot be revoked.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse.

**COMPANIES ACT 2006**  
**WRITTEN RESOLUTION OF THE MEMBERS OF**  
**HUNDREDS FARM INVESTMENTS LIMITED**  
(the **Company**)

Circulated on: ..... 2017 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (the **Resolutions**) are passed as special resolutions:

**Special Resolutions**

Resolution 1

That article 2 of the Company's articles of association is deleted in its entirety and replaced with the following:

- "2      (a)      *The Directors of the Company shall be:*
- (i)      *the Canon Treasurer of Canterbury Cathedral (from time to time); and*
- (ii)      *the Receiver General of Canterbury Cathedral (from time to time).*
- (b)      *Clauses 64 and 73 to 80 (inclusive) in Table A shall not apply to the Company."*

Resolution 2

That article 5(c) of the Company's articles of association is deleted in its entirety and replaced with the following:

- "(c)      *A quorum for the transaction of any business of a meeting of the Directors of the Company shall be two Directors. In counting a quorum an alternate Director present shall be counted as part of the quorum but only in the absence of his appointor."*

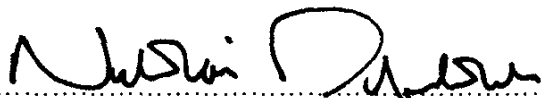
**Approval**

Please read the notes at the end of this document before you signify your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

..... (signed)  
**The Very Reverend June Osborne**  
(on behalf of the Ivor Read Charity)

..... (date)

..... (signed)  
**The Reverend Canon Nicholas Papadopoulos**  
(on behalf of the Ivor Read Charity)

11 DECEMBER 2017..... (date)

..... (signed)  
**Mr Bill Fone**  
(on behalf of the Ivor Read Charity)

..... (date)

#### Notes


1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by attaching a signed copy to an email and sending it to the Company at [jane.barker1215@gmail.com](mailto:jane.barker1215@gmail.com).
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement once signified, cannot be revoked.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse.

..... (signed)  
**The Very Reverend June Osborne**  
(on behalf of the Ivor Read Charity)

..... (date)

..... (signed)  
**The Reverend Canon Nicholas Papadopoulos**  
(on behalf of the Ivor Read Charity)

..... (date)

  
..... (signed)  
**Mr Bill Fope**  
(on behalf of the Ivor Read Charity)

11 DECEMBER 2017  
..... (date)

#### Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by attaching a signed copy to an email and sending it to the Company at [jane.barker1215@gmail.com](mailto:jane.barker1215@gmail.com).
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement once signified, cannot be revoked.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse.