

Company Number: 06974351

Charity Number: 1131146

The Companies Act 2006

Private company limited by guarantee without share capital

THE MISS BERYL BILLINGS (KNOWN AS MARGOT BOYD) CHARITABLE TRUST
(the "Company")

WRITTEN SPECIAL RESOLUTION

Circulation date: 17 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a written special resolution (the **Resolution**).

Special Resolution

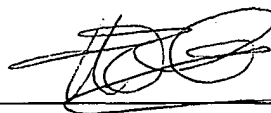
IT IS HEREBY RESOLVED that the Articles of Association attached to this Resolution shall be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:


Andrew John Mortimer

Date:

30 MAY 2022

Signed by:


Judith Anne Pepler

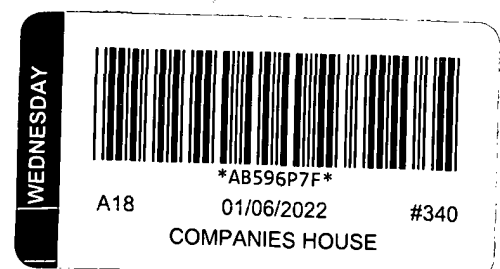
Date:

30 MAY 2022

Notes

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:

1.1 hand (by bringing it to the registered office); or



- 1.2 post to the registered office (marked for the attention of Tim Rutherford); or
- 1.3 attaching a scanned copy of the signed document to an email and sending it to Tim Rutherford at TimRutherford@stoneking.co.uk.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.